

BOARD OF COMMISSIONERS

Lady of the Sea General Hospital

Regular Monthly Meeting

August 2, 2022

The Board of Commissioners (BOC) of Lady of the Sea General Hospital (LOSGH) met in regular session on Tuesday, August 2, 2022 at 6:00 p.m., at the Greater Lafourche Port Commission Administration Office.

CALL TO ORDER: BOC Vice Chairperson, Kip Plaisance, called the meeting to order at 6:01 p.m.

ROLL CALL: The Recording Secretary, Kristina Hebert, called roll.

PRESENT:

Kip Plaisance-BOC Vice Chairperson

John Melancon, Jr.-BOC Member

Charles Mike Callais-BOC Secretary/Treasurer

Mickey Navarre-BOC Member

(* = Arrived after Roll Call)

ABSENT:

John Ordonne-BOC Chairperson

OTHERS PRESENT:

Denise Allemand, Attorney

Tad Lafont, Chief Clinic Officer

LaVelle Chiasson, Marketing Director

Robert Maccini, DCMC Partners

Karen Collins, Chief Executive Officer

Jacquelyn Richoux, Chief Financial Officer

Holly Griffin, Chief Nursing Officer

Michael Robinson, DCMC Partners

Lloyd Guidry, Chief Operations Officer

Bennie Smith, Chief Information Officer

Kristina Hebert, Executive Assistant

APPROVAL OF MINUTES: Mr. K. Plaisance presented the minutes from the July 5, 2022 Board of Commissioners Regular monthly meeting. The Board reviewed and approved the minutes as presented.

Upon a motion offered by Mr. M. Navarre and seconded by Mr. C. M. Callais, the minutes of the July 5, 2022 Regular monthly meeting were accepted as presented.

Voting on the motion was as follows:

AYES: Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS: None

ABSENT: Mr. J. Ordonne

ABSTAINED: Mr. K. Plaisance
 Motion carried.

AUDIENCE COMMENTS: No audience comments.

INFORMATION ITEMS:

- Ethics Training

Mr. K. Plaisance reminded Board Members to complete the online Ethics training for 2022.

MEDICAL EXECUTIVE COMMITTEE: Mr. L. Guidry presented a report on the Medical Executive Committee meeting held on July 18, 2022. Topics discussed included, June 2022 Quality Council Committee Minutes Q2 2022 Southern Eye Bank Report, January-June 2022 Restraint Report, Pathology Report, Annual Restraints Policy Education, Credentials Review, 2022-2023 Organizational Plan of Care, and Administrative Update. The Medical Executive Committee presented the following recommendations for the Board’s consideration:

1. That the following Practitioners be appointed/reappointed and granted privileges as requested in his/her application:

2. NAME	Appointment	CATEGORY	PRIVILEGE
Christopher Paris, MD	Reappointment	Consulting	Tele-Cardiology
John Engle, MD	Reappointment	Courtesy	Emergency Medicine
Shawn Humphries	Reappointment	Active	Emergency Medicine
Ryan Wolfort, MD	Reappointment	Courtesy	Emergency Medicine
Julia Deyeva, MD	Initial Appointment	Consulting	Tele-Neurology
Kim Lee, MD	Initial Appointment	Consulting	Tele-Neurology
Richard Zweifler, MD	Reappointment	Courtesy	Tele-Neurology
Edwin Beckman, MD	Reappointment	Courtesy	Pathology
Courtney Jackson, MD	Reappointment	Consulting	Pathology
Andrea Olofson, MD	Reappointment	Courtesy	Pathology
Thom Smilari, MD	Reappointment	Consulting	Pathology
Sharon Tomberlin, MD	Reappointment	Courtesy	Pathology
vRad: Initial Appointment to Schedule:			
Timothy Erwin, MD		Brent Layton, MD	
vRad Reappointment to Schedule:			
Peerapod Chiowanich, MD	Jason Mallow, MD	John Van Tassel, MD	
Sandra Willis Curry, MD			

Upon a motion offered by Mr. C. M. Callais and seconded by Mr. J. Melancon, Jr., the above recommendations were accepted as presented.

Voting on the motion was as follows:

AYES – Mr. K. Plaisance, Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS – None

ABSENT – Mr. J. Ordonne

QUALITY COUNCIL COMMITTEE: Mr. L. Guidry presented a report on the Quality Council Committee meeting held on July 26, 2022. Topics discussed included, July 2022 Quality Control Accreditation Team Minutes, Pathologist Report, and July 2022 Environment of Care Committee Minutes. There were no recommendations for the Board’s consideration.

FINANCE COMMITTEE: Ms. J. Richoux presented a report on the Finance Committee meeting held on July 26, 2022. Topics discussed included, June 2022 Financials, Investment Transactions, Capital Acquisitions/Removed Assets, Human Resources Statistics Report and Vacancy Report, and June 2022 Disposal of Surplus Equipment Report. The Finance meeting concluded with reports from the Chief Executive Officer and Chief Financial Officer including a discussion in regards to Certificates of Indebtedness Payoff. The Finance Committee presented the following recommendations for the Board of Commissioners consideration:

1. That the June 2022 Financial Report be accepted as presented.
2. That the June 2022 Investment Transaction Report be accepted as presented.
3. That the June 2022 Capital Acquisition/Removed Assets Report be accepted as presented.
4. That the June 2022 Surplus Equipment Report be approved for disposal.
5. That the Certificates of Indebtedness be Paid-Off.

Upon a motion offered by Mr. M. Navarre and seconded by Mr. C. M. Callais, the above recommendations were accepted as presented.

Voting on motion was as follows:

AYES: Mr. K. Plaisance, Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS: None

ABSENT: Mr. J. Ordonne

Motion carried.

BUILDING & GROUNDS COMMITTEE: Ms. J. Richoux presented a report on the Building & Grounds Committee meeting held on July 26, 2022. Topics discussed included, LOSMC-Larose, Sewage, LOS Interim Dialysis Center, and Rear Storage Building.

CEO TOPICS: Chief Executive Officer, Ms. K. Collins, reported updates on the following topics:

- COVID:
 - July COVID Testing – 793 Tests, 241 Positives
- FEMA/GOHSEP Onsite Visit
- Interim (Temporary) Hospital

- Hurricane Bonds
- Permanent Hospital
- Temporary Imaging Unit
- Temporary Inpatient Unit
- Emergency Department Volumes
- Dialysis Center (Permanent Building)
- Dialysis Modular Buildings (Temporary Building)
- Rehabilitation Volumes
- GOHSEP Project Extensions
- FEMA Obligated Funds/Projects
- Specialty Clinic
- Demolition of Teche Action Clinic

A discussion concerning the reported topics ensued.

OLD BUSINESS: No items for discussion.

NEW BUSINESS:

- Discussion in regards to an outside break area for LOSMC-Cut Off staff.
- Discussion in regards to changing the Board meeting time from 6:00 p.m. to 5:00 p.m.

EXECUTIVE SESSION: Upon a motion offered by Mr. C. M. Callais and seconded by Mr. M. Navarre, the Board agreed to enter into Executive Session to discuss strategic planning at 6:29 p.m.

Voting on the motion was as follows:

AYES – Mr. K. Plaisance, Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS – None

ABSENT – Mr. J. Ordonne

Motion carried.

Upon a motion offered by Mr. M. Navarre and seconded by Mr. C. M. Callais, the Board agreed to end the Executive Session and return to its regular meeting at 7:15 p.m.

Voting on the motion was as follows:

AYES – Mr. K. Plaisance, Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS – None

ABSENT – Mr. J. Ordonne

Motion carried.

MOTION 1:

Be it resolved that Karen S. Collins, CEO, be and she is hereby authorized to enter into a “Services Agreement” on behalf of Lafourche Parish Hospital Service District No. 1 d/b/a Lady of the Sea General Hospital and Sustainable Modular Management for Design Services of modular buildings for the Temporary Hospital, with said contract not to exceed the sum of \$1,500,000.00, and to further execute any and all documents in connection with this Agreement.

Upon a motion offered by Mr. C. M. Callais and seconded by Mr. M. Navarre, Motion 1 was approved by the Board.

Voting on the motion was as follows:

AYES – Mr. K. Plaisance, Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS – None

ABSENT – Mr. J. Ordonne

Motion carried.

MOTION 2:

Be it resolved that John Ordonne, Board Chairperson, be and he is hereby authorized to execute an “Addendum to Hospital Director Employment Agreement” to extend the term of the original agreement with Karen S. Collins, CEO to May 31, 2023.

Upon a motion offered by Mr. J. Melancon, Jr. and seconded by Mr. M. Navarre, Motion 2 was approved by the Board.

Voting on the motion was as follows:

AYES – Mr. K. Plaisance, Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS – None

ABSENT – Mr. J. Ordonne

Motion carried.

MOTION 3:

Be it resolved that, upon the obligation by FEMA of funds for building of the Temporary Hospital, Karen S. Collins, CEO, be and she is hereby authorized to enter into an “Agreement” on behalf of Lafourche Parish Hospital Service District No. 1 d/b/a Lady of the Sea General Hospital with Sustainable Modular Management regarding this project pursuant to its proposal dated June 30, 2022.

Upon a motion offered by Mr. C. M. Callais and seconded by Mr. J. Melancon, Jr., Motion 3 was approved by the Board.

Voting on the motion was as follows:

AYES – Mr. K. Plaisance, Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS – None

ABSENT – Mr. J. Ordonne

Motion carried.

ADJOURNMENT: Upon a motion offered by Mr. C. M. Callais and seconded by Mr. M. Navarre, the Board agreed to adjourn.

Voting on the motion was as follows:

AYES – Mr. K. Plaisance, Mr. C. M. Callais, Mr. J. Melancon, Jr., Mr. M. Navarre

NAYS – None

ABSENT – Mr. J. Ordonne

Motion carried and the meeting adjourned at 7:19 p.m.

/s/Kip Plaisance

Kip Plaisance

Board of Commissioners Vice Chairperson

ATTEST:

/s/Karen Collins

Karen Collins

Chief Executive Officer