

BOARD OF COMMISSIONERS

Lady of the Sea General Hospital

Regular Monthly Meeting

January 3, 2023

The Board of Commissioners (BOC) of Lady of the Sea General Hospital (LOSGH) met in regular session at 5:00 p.m., on Tuesday, January 3, 2023, at the Veterans Memorial Conference Room.

CALL TO ORDER: BOC Vice Chairperson, John Melancon, Jr., called the meeting to order at 5:01+- p.m.

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

<u>PRESENT:</u>	
*Kip Plaisance – BOC Chairperson	Ruby LeBlanc – BOC Member
John Melancon, Jr. – BOC Vice Chairperson	Mickey Navarre – BOC Member
Charles Mike Callais – BOC Secretary/Treasurer	
(* = Arrived after Roll Call)	

<u>ABSENT:</u>	
None	

<u>OTHERS PRESENT:</u>	
Denise Allemand, Attorney	Tad Lafont, Chief Clinic Officer
Karen Collins, Chief Executive Officer	Jacquelyn Richoux, Chief Financial Officer
Holly Griffin, Chief Nursing Officer	Trudy Rister, Dialysis Center Director
Lloyd Guidry, Chief Operations Officer	Bennie Smith, Chief Information Officer
Kristina Hebert, Executive Assistant	

APPROVAL OF MINUTES: Mr. J. Melancon, Jr. presented the minutes from the December 6, 2022 Board of Commissioners regular monthly meeting. The Board reviewed and approved the minutes as presented.

Upon a motion offered by Mr. C. M. Callais and seconded by Ms. R. LeBlanc, the minutes of the December 6, 2022 regular monthly meeting were accepted as presented.

Voting on the motion was as follows:

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

NAYS: None

ABSENT: Mr. K. Plaisance

Motion carried.

AUDIENCE COMMENTS:

- No audience comments.

INFORMATION ITEMS:

A. Rehabilitation Departmental Presentation

Ms. T. Rister, LOS Dialysis Center Director, gave an informational presentation in regards to the LOS Dialysis Center, which included:

- Introduction of Staff and Physicians
- Relocation of the Dialysis Center after Hurricane Ida and the challenges faced
- Fuel cards provided by Bless Your Heart to dialysis patients traveling for treatment while waiting for LOS’ temporary Dialysis Center to open.
- Current patient volume
- Progress of Permanent Dialysis Center’s renovation
- The future of the permanent Dialysis Center.

MEDICAL EXECUTIVE COMMITTEE: Mr. L. Guidry presented a report on the Medical Executive Committee meeting held on December 19, 2022. Topics discussed included, November 2022 Quality Council Committee Minutes, DNV Update, Pathology Report, December 2022 Environment of Care Committee Minutes, 2023-2024 MEC Officer Election Ballot Results, Credentials Review 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:

NAME	Appointment	CATEGORY	PRIVILEGE
Michael Gaglia, MD	Reappointment	Consulting	Tele-Cardiology
Alvaro Manrique Garcia, MD	Initial Appointment	Consulting	Tele-Cardiology
Ahmad Jabbar, MD	Reappointment	Consulting	Tele-Cardiology
John Lawrence, MD	Initial Appointment	Consulting	Tele-Cardiology
Riaz Rahman, MD	Reappointment	Consulting	Tele-Cardiology
William Crenshaw, MD	Reappointment	Active	Emergency Medicine
Giuseppe Ciccotto, MD	Reappointment	Consulting	Tele-Neurology
William Bivin, MD	Initial Appointment	Consulting	Pathology
Aimee Goodier, MD	Reappointment	Consulting	Pathology
vRad: Reappointment to Schedule:			
Scott Baginski, MD			
Krystal B. Cooke, MD			
Bernadette Curtis, MD			
Anoosh Montaser, MD			
Mary Alfidi, MD			

Sharif Kershah, MD
Renata Kesala, MD
Brett Martin, MD

Upon a motion offered by Ms. R. LeBlanc and seconded by Mr. M. Navarre, the above recommendations were accepted as presented.

Voting on the motion was as follows:

AYES – Mr. J. Melancon, Jr., Mr. C. M. Callais, Ms. R. LeBlanc, Mr. M. Navarre

NAYS – None

ABSENT – Mr. K. Plaisance

QUALITY COUNCIL COMMITTEE: Mr. L. Guidry presented a report on the Quality Council Committee meeting held on December 27, 2022. Topics discussed included, December 2022 Quality Control Accreditation Team Minutes, DNV Update, Pathologist Report, and December 2022 Environment of Care Committee Minutes. There were no recommendations for the Board of Commissioners consideration.

FINANCE COMMITTEE: Ms. J. Richoux presented a report on the Finance Committee meeting held on December 27, 2022. Topics discussed included, November 2022 Financials, Investment Transactions, Capital Acquisitions/Removed Assets, Human Resources Statistics Report, Vacancy Report, Benefits Open Enrollment, and November 2022 Disposal of Surplus Equipment Report. The Finance meeting concluded with a report from the Chief Financial Officer. The Finance Committee presented the following recommendations for the Board of Commissioners consideration:

1. That the November 2022 Financial Report be accepted as presented.
2. That the November 2022 Investment Transaction Report be accepted as presented.
3. That the November 2022 Capital Acquisition/Removed Assets Report be accepted as presented.
4. That the November 2022 Surplus Equipment Report be approved for disposal.

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

Voting on motion was as follows:

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

NAYS: None

ABSENT: Mr. K. Plaisance

Motion carried.

BUILDING & GROUNDS COMMITTEE: Ms. J. Richoux presented a report on the Building & Grounds Committee meeting held on December 27, 2022. Topics discussed included, Interim Hospital, Permanent Hospital, and LOS Permanent Dialysis Center.

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

- COVID
- LOSGH's presentation to the Lafourche Parish Council
- LOS Dialysis Center (permanent building)
- LOS Interim Hospital
- FEMA temporary projects
- FEMA projects (LOS' laundry building & Specialty Clinic)
- Asbestos abatement
- CEO replacement process

A discussion concerning the reported topics ensued.

LATE ARRIVAL: Mr. K. Plaisance entered the meeting at 5:42 p.m. during the CEO Topics.

OLD BUSINESS: No items for discussion.

NEW BUSINESS: No items for discussion.

EXECUTIVE SESSION: Upon a motion offered by Mr. J. Melancon, Jr. and seconded by Mr. C. M. Callais, the Board agreed to enter into Executive Session to discuss strategic planning at 5:52 p.m.

Voting on the motion was as follows:

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

NAYS – None

ABSENT – None

Motion carried.

Upon a motion offered by Mr. M. Navarre and seconded by Ms. R. LeBlanc, the Board agreed to end the Executive Session and return to its regular meeting at 7:08 p.m.

Voting on the motion was as follows:

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

NAYS – None

ABSENT – None

Motion carried.

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

Voting on the motion was as follows:

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

NAYS – None

ABSENT – None

Motion carried and the meeting adjourned at 7:09 p.m.

/s/Kip Plaisance

Kip Plaisance

Board of Commissioners Chairperson

ATTEST:

/s/Karen Collins

Karen Collins

Chief Executive Officer