

BOARD OF COMMISSIONERS

Lady of the Sea General Hospital

Regular Monthly Meeting

November 1, 2022

The Board of Commissioners (BOC) of Lady of the Sea General Hospital (LOSGH) met in regular session on Tuesday, November 1, 2022 at 5:00 p.m., at the Veterans Memorial Conference Room.

CALL TO ORDER: BOC Vice Chairperson, Kip Plaisance, called the meeting to order at 5:04 p.m.

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

<u>PRESENT:</u>	
Kip Plaisance-BOC Vice Chairperson	John Melancon, Jr.-BOC Member
Charles Mike Callais-BOC Secretary/Treasurer	Mickey Navarre-BOC Member
(* = 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	Daniel Lorraine, Councilperson
Holly Griffin, Chief Nursing Officer	Jason Lorraine, Radiology Director
Lloyd Guidry, Chief Operations Officer	Jacquelyn Richoux, Chief Financial Officer
Kristina Hebert, Executive Assistant	Bennie Smith, Chief Information Officer

APPROVAL OF MINUTES: Mr. K. Plaisance presented the minutes from the October 4, 2022 Board of Commissioners regular monthly meeting. The Board reviewed and approved the minutes as presented.

Upon a motion offered by Mr. J. Melancon, Jr. and seconded by Mr. M. Navarre, the minutes of the October 4, 2022 regular monthly meeting 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: None

Motion carried.

Mr. K. Plaisance presented the minutes from the October 20, 2022 Board of Commissioners special monthly meeting. The Board reviewed and approved the minutes as presented.

Upon a motion offered by Mr. J. Melancon, Jr. and seconded by Mr. M. Navarre, the minutes of the October 20, 2022 special monthly meeting 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: None

Motion carried.

AUDIENCE COMMENTS:

- Councilperson D. Lorraine discussed the appointing of a Commissioner to replace the Commissioner that resigned.

INFORMATION ITEMS:

- Ethics Training
Mr. K. Plaisance reminded Board Members to complete the online Ethics training for 2022.
- Radiology Departmental Presentation
LOSGH's Radiology Department Director, Mr. J. Lorraine, gave an informational presentation in regards to the LOSGH's Radiology Department, which included:
 - Introduction of staff including certification and year of services
 - Current radiology services
 - New modular imaging building
 - CT unit
 - Challenges faced in the wake of Hurricane Ida
 - Plans for the department in the Interim Hospital
 - Future radiology services as campus rebuilds

MEDICAL EXECUTIVE COMMITTEE: Mr. L. Guidry presented a report on the Medical Executive Committee meeting held on October 17, 2022. Topics discussed included, September 2022 Quality Council Committee Minutes, Pathology Report, October 2022 Environment of Care Committee Minutes, Nominations for MEC Officers, 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
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Gary Birdsall, MD	Reappointment	Active	Family Medicine
Lauren Dunn, MD	Reappointment	Consulting	Tele-Neurology
Courtney Hanna, MD	Reappointment	Courtesy	Pathology
Aleksandra Sowder, MD	Reappointment	Courtesy	Pathology
George Heard, MD	Reappointment	Courtesy	Radiology
vRad: Initial Appointment to Schedule:			
Robert Edwards, MD			
Derek Dyess, MD			
vRad Reappointment to Schedule:			
Matthew Allison, MD			
Matthew Fox, MD			
Robert Ruef, MD			
Shaden Mohammad, MD			
Daniel Wingard, 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 – None

QUALITY COUNCIL COMMITTEE: Mr. L. Guidry presented a report on the Quality Council Committee meeting held on October 25, 2022. Topics discussed included, October 2022 Quality Control Accreditation Team Minutes, DNV Update, Pathologist Report, and October 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 October 25, 2022. Topics discussed included, September 2022 Financials, Investment Transactions, Capital Acquisitions/Removed Assets, Human Resources Statistics Report, Vacancy Report, PTO Cash-In/Rollover, and September 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 September 2022 Financial Report be accepted as presented.
2. That the September 2022 Investment Transaction Report be accepted as presented.
3. That the September 2022 Capital Acquisition/Removed Assets Report be accepted as presented.

4. That the September 2022 Surplus Equipment Report be approved for disposal.

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 motion was as follows:

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

NAYS: None

ABSENT: None

Motion carried.

BUILDING & GROUNDS COMMITTEE: Ms. J. Richoux presented a report on the Building & Grounds Committee meeting held on October 25, 2022. Topics discussed included, Rear Storage Building, LOS Permanent Dialysis Center, Radiology Modular Imaging Building, and LOS Permanent Hospital.

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

- COVID-19
- Influenza
- Statistics:
 - Patient volumes
 - Prescription volumes
 - Outpatient testing volumes
 - Clinic volumes
 - Rehabilitation volumes
 - Dialysis volumes
- Staff recognition for transporting and guiding patients throughout LOS campus
- FEMA – LOSGH projects
- LOS Interim Hospital
- LOS Permanent Hospital

A discussion concerning the reported topics ensued.

OLD BUSINESS: No items for discussion.

NEW BUSINESS:

A. Election of Officers

Mr. K. Plaisance reported that Election of Officers would be held due to a recent Commissioner resignation. He announced that the new officers would begin their position at the next Board meeting on December 6, 2022.

Chairperson

Mr. K. Plaisance requested nominees for the BOC Chairperson position.

Nominees presented: Mr. K. Plaisance

Voting proceeded as follows for Mr. K. Plaisance as BOC Chairperson:

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

NAYS: None

ABSENT: None

Mr. K. Plaisance announced that majority rules; Mr. K. Plaisance was elected to the office of Chairperson.

Vice Chairperson

Mr. K. Plaisance requested nominees for the BOC Vice Chairperson position.

Nominee presented: Mr. J. Melancon, Jr.

Voting proceeded as follows:

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

NAYS: None

ABSENT: None

Mr. K. Plaisance announced that majority rules; Mr. J. Melancon, Jr. was elected to the office of Vice Chairperson.

Secretary/Treasurer

Mr. K. Plaisance requested nominees for the BOC Secretary/Treasurer position.

Nominee presented: Mr. C. M. Callais

Voting proceeded as follows:

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

NAYS: None

ABSENT: None

Mr. K. Plaisance announced that majority rules; Mr. C. M. Callais was elected to the office of Secretary/Treasurer.

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 5:35 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 – None

Motion carried.

Upon a motion offered by Mr. M. Navarre and seconded by Mr. J. Melancon, Jr., the Board agreed to end the Executive Session and return to its regular meeting at 6:50 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 – None

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 – None

Motion carried and the meeting adjourned at 6:51 p.m.

/s/Kip Plaisance
Kip Plaisance
Board of Commissioners Chairperson

ATTEST:

/s/Karen Collins
Karen Collins
Chief Executive Officer