

BOARD OF COMMISSIONERS

Lady of the Sea General Hospital

Regular Monthly Meeting

July 5, 2022

The Board of Commissioners (BOC) of Lady of the Sea General Hospital (LOSGH) met in regular session on Tuesday, July 5, 2022 at 6:00 p.m., at the Greater Lafourche Port Commission Administration Office.

CALL TO ORDER: BOC Chairperson, John Ordonne, called the meeting to order at 6:01 p.m.

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

<u>PRESENT:</u>	
John Ordonne-BOC Chairperson	Mickey Navarre-BOC Member
Charles Mike Callais-BOC Secretary/Treasurer	
(* = Arrived after Roll Call)	

<u>ABSENT:</u>	
Kip Plaisance-BOC Vice Chairperson	Neil Martin-BOC Member

<u>OTHERS PRESENT:</u>	
Denise Allemand, Attorney	Stanley (Skip) Guidry, Community Member
Nina Bernard, Clinic Director LOSMC Cut Off	Kristina Hebert, Executive Assistant
Christy Chabert, Revenue Cycle Director	Buffy Lafont, Emergency Department Director
Errol Cheramie, Community Member	Tad Lafont, Chief Clinic Officer
D'Lynn Chiasson, Lafourche Parish Councilperson	Leslie Lefort, Accounting Director
LaVelle Chiasson, Marketing Director	Daniel Lorraine, Lafourche Parish Councilperson
Karen Collins, Chief Executive Officer	Suzanne Pitre, Home Health Director
Rhiannon Eng, Laboratory Manager	Bennie Smith, Chief Information Officer
Holly Griffin, Chief Nursing Officer	

APPROVAL OF MINUTES: Mr. J. Ordonne presented the minutes from the June 7, 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 Mr. M. Navarre, the minutes of the June 7, 2022 Regular monthly meeting were accepted as presented.

Voting on the motion was as follows:

AYES: Mr. J. Ordonne, Mr. C. M. Callais, Mr. M. Navarre

NAYS: None

ABSENT: Mr. K. Plaisance, Mr. N. Martin

Motion carried.

AUDIENCE COMMENTS: Councilperson D. Lorraine and the Board discussed the following topics:

- Councilperson D. Lorraine clarified his position on the temporary hospital and repairs of the hospital.
- The interim (temporary) hospital
- The interim (temporary) and the permanent Dialysis Center
- Community healthcare needs

INFORMATION ITEMS:

- Ethics Training
Mr. J. Ordonne reminded Board Members to complete the online Ethics training for 2022.
- Departmental Presentation: (Emergency Department)
LOSGH's Emergency Department Director, Mrs. B. Lafont, gave an informational presentation in regards to the LOSGH's Emergency Department, which included:
 - Events of Hurricane Ida
 - Emergency Department challenges due to Hurricane Ida
 - Level of education that Emergency Department staff brings to the community
 - All services that are provide by the Emergency Department
 - Future of LOSGH's Emergency Department

MEDICAL EXECUTIVE COMMITTEE: Ms. B. Smith presented a report on the Annual Medical Staff meeting held on June 20, 2022. Topics discussed as New Business included, May 2022 Quality Council Committee Minutes, Pathology Report, COVID Treatments, May and June 2022 Environment of Care Committee Minutes, 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
Thomas Falterman, MD	Reappointment	Courtesy	Emergency Medicine
Supriya Donthamsetty, DO	Reappointment	Courtesy	Pathology
Irma Oliva, MD	Reappointment	Courtesy	Pathology
Jose Santiago, MD	Reappointment	Consulting	Tele-Pulmonology

vRad Reappointment to Schedule:
Carl Schofield, MD

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

Voting on the motion was as follows:

AYES – Mr. J. Ordonne, Mr. C. M. Callais, Mr. M. Navarre

NAYS – None

ABSENT – Mr. K. Plaisance, Mr. N. Martin

QUALITY COUNCIL COMMITTEE: Ms. B. Smith presented a report on the Quality Council Committee meeting held on June 28, 2022. Topics discussed as New Business included, June 2022 Quality Control Accreditation Team Minutes, LOSMC QM Report Q3 FY22, Pathologist Report, June 2022 Environment of Care Committee Minutes, and 2022-2023 Organizational Plan of Care. The Quality Council Committee presented the following recommendations for the Board’s consideration:

1. That the 2022-2023 Organizational Plan of Care be accepted as presented.

Upon a motion offered by Mr. M. Navarre and seconded by Mr. C. M. Callais, the 2022-2023 Organizational Plan of Care was accepted as presented.

Voting on the motion was as follows:

AYES – Mr. J. Ordonne, Mr. C. M. Callais, Mr. M. Navarre

NAYS – None

ABSENT – Mr. K. Plaisance, Mr. N. Martin

FINANCE COMMITTEE: Ms. K. Collins presented a report on the Finance Committee meeting held on June 28, 2022. Topics discussed as New Business included, May 2022 Financials, May 2022 Investment Transactions, May 2022 Capital Acquisitions/Removed Assets and LA Compliance Questionnaire. Topics discussed as Human Resources included, Statistics Report, and Vacancy Report. Topics discussed as Building and Grounds included, May 2022 Disposal of Surplus Equipment Report. The Finance meeting concluded with the Chief Executive Officers Report. The Finance Committee presented the following recommendations for the Board of Commissioners consideration:

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

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

Voting on motion was as follows:

AYES: Mr. J. Ordonne, Mr. C. M. Callais, Mr. M. Navarre

NAYS: None

ABSENT: Mr. K. Plaisance, Mr. N. Martin

Motion carried.

BUILDING & GROUNDS COMMITTEE: Ms. K. Collins presented a report on the Building & Grounds Committee meeting held on June 28, 2022. Topics discussed as New Business included, LOSMC-Larose, LOS Interim Dialysis Center, Rear Storage Building, and Additional Rehabilitation Modular Unit.

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

- COVID:
 - June COVID Testing – 973 tests, 252 positives
 - May COVID Testing – 568 tests, 78 positives
 - Increase in hospitalizations
- Hurricane Bonds
- Interim (Temporary) Hospital
- FEMA Projects
- Temporary Imaging Unit Progress
- Dialysis Modular Buildings (Temporary Building), Equipment and Gas Cards
- Dialysis Center (Permanent Building)
- Specialty Clinic
- Permanent Hospital/FEMA Site Visit
- Rehabilitation Services
- Administration Modular Building
- Storage Shed Progress
- Wellness Clinic/Community Outreach

A discussion concerning the reported topics ensued.

OLD BUSINESS: No items for discussion.

NEW BUSINESS: No items for discussion.

EXECUTIVE SESSION: Upon a motion offered by Mr. C. M. Callais and seconded by Mr. J. Ordonne, the Board agreed to enter into Executive Session to discuss strategic planning at 7:10 p.m.

Voting on the motion was as follows:

AYES – Mr. J. Ordonne, Mr. C. M. Callais, Mr. M. Navarre

NAYS – None

ABSENT – Mr. K. Plaisance, Mr. N. Martin

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 7:51 p.m.

Voting on the motion was as follows:

AYES – Mr. J. Ordonne, Mr. C. M. Callais, Mr. M. Navarre

NAYS – None

ABSENT – Mr. K. Plaisance, Mr. N. Martin

Motion carried.

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

Voting on the motion was as follows:

AYES – Mr. J. Ordonne, Mr. C. M. Callais, Mr. M. Navarre

NAYS – None

ABSENT – Mr. K. Plaisance, Mr. N. Martin

Motion carried and the meeting adjourned at 7:52 p.m.

/s/Kip Plaisance

Kip Plaisance

Board of Commissioners Vice Chairperson

ATTEST:

/s/Karen Collins

Karen Collins

Chief Executive Officer