

West Ascension Parish Hospital Service District Board Meeting

The West Ascension Parish Hospital Service District Board held its regularly scheduled meeting on April 30, 2020.

The West Ascension Parish Hospital Service District monthly meeting was partially conducted by means of conference call on April 30, 2020 due to Covid-19.*

MEMBERS PRESENT: *Dr. Michel Hirsch, *Dr. Glenn Schexnayder, *Mr. Glenn Robert, Mr. Marvin Gros, Mr. Vince Cataldo and Ms. Loretta Larvadain.

MEMBERS ABSENT: Mr. Michael Medine

OTHERS PRESENT: Ms. Nobie Landry, Mr. Larry Buquoi, Ms. Brandy Smith and Mr. Jess Daze

1. CALL TO Order

Dr. Michel Hirsch called the meeting to order at 12:00noon. On a motion by Mr. Marvin Gros and a second by Dr. Glenn Schexnayder the minutes of the March 26, 2020 board meeting were approved.

2. FINANCIAL REPORT

Ms. Nobie Landry presented the financial reports for review and discussion. The reports were approved as presented.

3. ADMINISTRATOR'S REPORT

Mr. Vince Cataldo gave findings of the monthly and quarterly reports.

Appointments of 2 virtual radiologists were reviewed and approved for full privileges. Reappointments of 3 virtual radiologists are in progress.

Mr. Cataldo gave an update on ongoing commercial lab and in-house COVID-19 testing. A research of COVID-19 hazardous pay for employees is being conducted with other critical access hospitals.

Mr. Cataldo updated the board on the current status of the purchase and clearing of the adjacent property of the hospital, the proposed Detox Program, purchase and lease agreement of the medical office building, The National Fitness Park, ethics training for public servants, updating of the hospital's handbook and elective screening tests have been postponed due to COVID-19. Board member questionnaires from Postlethwaite & Netterville were completed and submitted. On a motion by Mr. Marvin Gros and a seconded by Mr. Glenn Robert the annual audit report and the SAUP's Audit presented by Ms. Brandy Smith and Mr. Jess Daze with

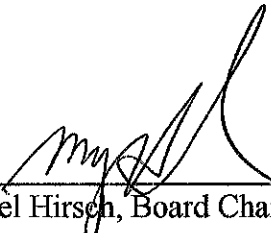
Postlethwaite & Netterville were accepted. Revisions were made to the November 2019, December 2019 and January 2020 board minutes as requested by Mr. Marvin Gros.

4. RENOVATIONS

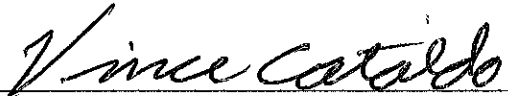
Construction of the storage building began on February 24, 2020 by Blount Contractors, LLC. The medical office building plans are near completion. The drainage impact study is near completion.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:20PM on a motion by Mr. Marvin Gros and seconded by Mr. Glenn Robert.



Dr. Michel Hirsch, Board Chairman



Mr. Vince Cataldo, Administrator/Secretary