

West Ascension Parish Hospital Service District Board Meeting

The West Ascension Parish Hospital Service District Board held its rescheduled meeting on December 23, 2020 for the December 31, 2020 meeting.

This was a teleconference meeting (partial) and this meeting was recorded. One member was asked and responded that he could not be present due to Covid-19 State Mandates (See*).

MEMBERS PRESENT: Dr. Michel Hirsch, Dr. Glenn Schexnayder, *Mr. Glenn Robert, Mr. Michael Medine, Mr. A.J. Gomez and Mr. Vince Cataldo

MEMBERS ABSENT: None

OTHERS PRESENT: Ms. Loretta Larvadain, Ms. Nobie Landry, Mr. Larry Buquoi

1. CALL TO Order

Dr. Michel Hirsch called the meeting to order at 12:00noon. There was no objection to the minutes of the rescheduled November 26, 2020 to December 3, 2020 meeting as distributed. The minutes were accepted as individually read.

2. FINANCIAL REPORT

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

3. ADMINISTRATOR'S REPORT

Mr. Vince Cataldo gave findings of the monthly committee reports and no actions were needed.

4. OLD BUSINESS

Ms. Loretta Larvadain reported she is continuing to work with a nursing agency to fill the schedule. Advertising continues for registered nurses through newspaper, hospital website and Facebook. No results at the present time.

Dr. Nagaratha Reddy and CareSouth requested interface with our electronic medical record system is still in progress.

The affidavit to expropriate the remaining one third of the adjacent property has been signed. A motion for summary judgement has been filed and the hearing is scheduled for January 11, 2021.

The Radiology Department mammography numbers for November 2020 were consistent with the number for November 2019. Monthly reminder letters were mailed out as usual. No ABUS exams were performed in November.

Stroudwater has decided to discontinue the Market Review/Affiliation Facilitation Proposal. Mr. Vince Cataldo was told by Ms. Wendy Gaudet that OLOL was picking up the tab on this Market Review/Affiliation Facilitation Proposal. Prevost did pay Stroudwater \$7,200.00.

Mr. Vince Cataldo gave an update on in-house COVID-19 testing. The lab has collected 2,355 tests and the positive findings are 25%.

Mr. James Breaux is still awaiting the arrival of the second ventilator from the Federal Office of Rural Health Policy (FORHP).

Mr. Vince Cataldo is still trying to get rid of the mobile home located in the rear of the hospital. The mobile home is too old to get a permit to move on the highway. Mr. Cataldo stated he will probably have to get the mobile home moved to the adjacent property, demolished and burned a little at the time.

Mr. Vince Cataldo and Ms. Nobie Landry investigated the LA. Medicaid Physician IPA program and said it would be a good fit for Prevost. On December 3, 2020 the Board approved joining the LA. Medicaid Physician IPA program. Mr. Cataldo notified the IPA on December 3, 2020 and they have started the application process for the year 2022.

Mr. Vince Cataldo is working with Ms. Dawn Sears concerning the Envision (Emcare) loses with the ER physician staffing contract.

Each Board member was reminded to complete the self-assessment packet for the year 2020.

4. NEW BUSINESS

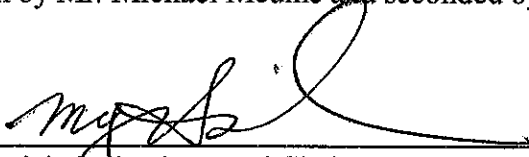
One ER/Hospitalist was approved for provisional privileges. The two-year reappointment process for review and approval began on two Tele-Stroke physicians and five Virtual Radiologist.

A motion to retain the same slate of officers from 2020 was made and seconded. This motion carried. The officers for 2021 are as follows:

- Dr. Michel Hirsch – Board Chairman
- Dr. Glenn Schexnayder – Vice Chairman
- Mr. Glenn Robert – Treasurer
- Mr. Michael Medine – Recording Secretary
- Mr. A.J. Gomez - Commissioner

ADJOURNMENT

There being no further business, the meeting adjourned on a motion by Mr. Michael Medine and seconded by Mr. Glenn Robert.



Dr. Michel Hirsch, Board Chairman



Mr. Vince Cataldo, Administrator/Secretary