

West Ascension Parish Hospital Service District Board Meeting

The West Ascension Parish Hospital Service District Board held its regularly scheduled meeting on June 25, 2020.

The West Ascension Parish Hospital Service District monthly meeting was partially conducted by means of conference call on June 25, 2020 due to Covid-19.*

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

MEMBERS ABSENT: None

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

1. CALL TO Order

Dr. Michel Hirsch called the meeting to order at 12:00noon. On a motion by Mr. Michael Medine and a second by Dr. Glenn Schexnayder the minutes of the May 28, 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.
A three-month budget review was presented. Due to the COVID-19 pandemic, several adjustments were mandated. The board had no objection to the adjustments.

3. ADMINISTRATOR'S REPORT

Mr. Vince Cataldo reported that work has progressed very well on the storage building.

The medical office building plans and the drainage impact study are nearing completion. Work is planned to construct two new parking areas and two retention ponds at the same time. A meeting is planned for June 29, 2020 to discuss these projects.

Regarding the adjacent property acquisition, the trial date has been changed to February 8, 2021 due to the COVID-19 pandemic.

Negotiations are in progress for the purchase and repairs of the medical office building.

Finalizing the lease agreement with OLOL is in progress.

In-house and commercial lab COVID-19 testing continues. All safety

protocol for employees and patients is being strictly enforced.

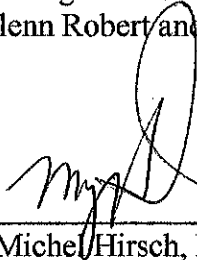
Provisional privileges were granted to one Tele-stroke physician and three virtual radiology physicians. Full privileges were granted to two virtual radiology physicians.

Mr. Cataldo informed the board of a parcel of land available in the area of the hospital. This information was forwarded to Mr. Larry Buquoi for review. The Acadian Ambulance contract is under review for revisions.

Due to the untimely death of board member, Mr. Marvin Gros, Parish Government has posted vacancy notice for three weeks. No interviews are being held at this time due to the pandemic. Notice will be given when this vacancy is filled.

ADJOURNMENT

There being no further business, the meeting adjourned on a motion by Mr. Glenn Robert and a second by Dr. Glenn Schexnayder.



Dr. Michel Hirsch, Board Chairman



Mr. Vince Cataldo, Administrator/Secretary