

## **West Ascension Parish Hospital Service District Board Meeting**

The West Ascension Parish Hospital Service District Board held its regularly scheduled meeting on May 28, 2020.

The West Ascension Parish Hospital Service District monthly meeting was partially conducted by means of conference call on May 28, 2020 due to Covid-19.\*

**MEMBERS PRESENT:** \*Dr. Michel Hirsch, \*Dr. Glenn Schexnayder, \*Mr. Glenn Robert, Mr. Marvin Gros, \*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. Marvin Gros and a second by Dr. Glenn Schexnayder the minutes of the April 30, 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 committee reports.

One wound care physician was approved for provisional privileges. Two virtual radiology physicians were approved for full privileges. Three virtual radiology physicians were approved for mandatory two year appointments.

Testing both in-house and by commercial lab for COVID-19 continues. All employees and patients have temperature checks before entering the facility. Face masks are required for everyone in the hospital. Visiting is restricted at this time.

As approved by the board, employees received hazardous pay during the May 21<sup>st</sup> payroll.

Mr. Cataldo reported that work is progressing on the storage building, the medical office building and the drainage impact study.

An issue with the adjacent property is scheduled for a trial on June 26, 2020.

He also updated information on the proposed Detox services. The National

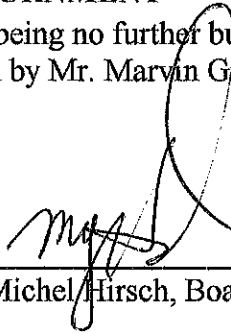
Fitness Park is now completed. A grand opening will be announced when it will be socially safe to utilize the park.

Prevost Hospital is in the process of acquiring new cardiac monitoring equipment for the emergency room and inpatient areas of the facility. Additionally a new lawn mower and negative pressure machine were approved for purchase.

The board authorized Mr. Cataldo to engage with a Human Resource Consultant and to research salary adjustments.

**ADJOURNMENT**

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



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Dr. Michel Hirsch, Board Chairman



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Mr. Vince Cataldo, Administrator/Secretary