

West Ascension Parish Hospital Service District Board Meeting

The West Ascension Parish Hospital Service District Board held its regularly scheduled meeting on October 29, 2020.

The West Ascension Parish Hospital Service District monthly meeting was partially conducted by means of conference call on October 29, 2020 due to Covid-19.*

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

MEMBERS ABSENT:

OTHERS PRESENT: Ms. Loretta Larvadain, Ms. Nobie Landry, * Mr. Larry Buquoi, Ms. Stacy Nichols, Mr. Gregory Frost and Mr. Garrett Lejeune

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 Mr. Glenn Robert the minutes of the September 24, 2020 board meeting were approved.

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 and quarterly reports.

Special Board meetings were held to discuss the purchase and cost estimates for renovations and improvements of the MOB.

OLOL submitted a revised lease proposal to the committee.

Mr. Vince Cataldo gave an update on in-house COVID-19 testing. As of September 24, 2020 all COVID-19 testing is being done in-house.

Our HR consultant Ms. Stacey Nichols is still in the process of reviewing the new handbook and rules pamphlet. She is working on combining the two documents and making them less wordy.

Ms. Nichols completed a salary survey for this region and she submitted four different proposals to the Board. She also included an estimated dollar figure for each proposal.

The delivery date of the negative pressure machine has been extended from September 30, 2020 to October 31, 2020.

An email was received from the Federal Office of Rural Health Policy (FORHP). FORHP is looking to gauge the interest of CAH's in Louisiana in obtaining portable ventilators at no cost to the hospital. FORHP has requested the brand and type of ventilator we would prefer.

The advertisement for bids on the mobile home and the Bob Cat 60" mower appeared in the Chief October 1st and 8th. Bids were opened on October 15, 2020. No bids were received on the mobile home and two bids were received on the mower. The highest bid for the mower was \$555.00.

One Tele-Stroke physician was approved for full privileges. The two-year reappointment process for review and approval began on two ER/Hospitalists, one Cardiologist and one Virtual Radiologist.

Two reps came to discuss how the LA. Medicaid Physician IPA could benefit Prevost and some of the medical staff members. A discussion followed and no action was taken at this time.

Due to the shortage of lab techs, an agreement from a Placement Agency (McCall & Lee) was approved.

The board accepted the proposal for the annual renewal for BCBS employee health plan which will cost an additional 3.6%.

The 214 Clinic Drive seven-year lease with OLOL Physician Group, L.L.C. was approved by the Board and the roll call vote resulted in the following:

YES: Mr. Glenn Robert, Mr. A.J. Gomez, Mr. Michael Medine

Nays: None

Abstained: Dr. Michel Hirsch, Dr. Glenn Schexnayder

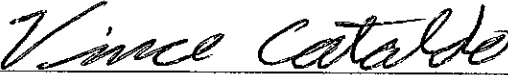
Motioned carried

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