

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

The West Ascension Parish Hospital Service District Board held its regularly scheduled meeting on September 24, 2020.

The West Ascension Parish Hospital Service District monthly meeting was partially conducted by means of conference call on September 24, 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, Mr. David Dubreuil

**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 August 27, 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.

Ms. Landry presented the quarterly budget review and the Board had no objection to the adjustment made.

**3. ADMINISTRATOR'S REPORT**

Mr. Vince Cataldo gave findings of the monthly reports.

The architects and engineers are putting the final touches on the MOB plans. They are also working together to coordinate these projects. The MOB and the Drainage Impact Study are near completion.

Mr. Cataldo reported the storage building is completed and the punch list has been completed. Mr. Henry Chauvin will do a final inspection.

An affidavit was signed on July 9, 2020 to expropriate the remaining one third of the adjacent property. Mr. Steve Irving filed the motion for summary judgement on August 31, 2020.

Purchase of the MOB is in negotiations and OLOL lease of this MOB is still in progress. A motion carried to authorize Mr. Michael Medine and Mr. Larry Buquoi to negotiate the terms of the lease of the MOB (Clinic Drive Partnership).

Due to the problem with the main sewer line to the rear of the hospital the mechanical engineer has decided to replace the terra cotta sewer line with PVC and put another manhole at the corner of Options for Living and PMH property.

The radiology department is continuing to mail reminders to patients for mammography exams. With Breast Cancer Awareness month approaching we would like to market our 3D mammography and ABUS breast ultrasound screening to try and bring more young women into our facility for screenings.

All ethics trainings have been completed for 2020. Trainings for 2021 can begin on January 1, 2021 and need to be completed by August 31, 2021.

Mr. Vince Cataldo gave an update on ongoing commercial lab and in-house COVID-19 testing.

Our HR consultant Ms. Stacey Nichols is still in the process of reviewing the rough draft of the handbook. Ms. Nichols has completed the salary survey for this region and has submitted four different proposals to be reviewed.

One Emergency Medicine/Hospitalist physician was granted provisional privileges. One Tele-Stroke and three Virtual Radiology physicians were approved for full privileges. Reappointment of one Tele-Stroke physician was granted.

The semi-isolation room ER waiting area was completed on September 21, 2020.

The advertisement for bids on the mobile home should appear in the Donaldsonville Chief on October 1, 2020.

The Board agreed not to make an offer on the property for sale at 110 Memorial Drive, Donaldsonville, LA 70346.

The Board made a resolution of thanks and appreciation to Mr. David Dubreuil for his temporary service as a member of the Prevost Memorial Hospital Board of Directors.

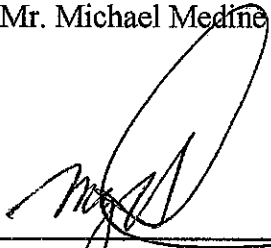
It was approved by the Board to sign the engagement letter for the annual audit for the 2019 – 2020 year, but request proposals for year 2020 – 2021.

Due to the difficulty that is occurring to fill all nurse shifts, PMH has signed a contract with Advantage Medical Professional as a backup for RN's.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned on a

motion by Mr. Michael Medina and seconded by Mr. Glenn Robert.

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Dr. Michel Hirsch, Board Chairman

A handwritten signature in black ink, appearing to be 'Vince Cataldo', written over a horizontal line.

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Mr. Vince Cataldo, Administrator/Secretary