



**IBERIA MEDICAL CENTER  
BOARD OF COMMISSIONERS  
February 24, 2022**

A meeting of the Board of Commissioners of Iberia Medical Center was held on January 27, 2022 in Boardroom on the Main Campus located at 2315 East Main Street in New Iberia, LA.

A quorum was met with the attendance of Mr. Larry Hensgens, Chairman; Deacon Roland Jeanlouis, Vice Chairman; Dr. Carlo Alphonso, Ms. Aquiline Rener-Arnold, Mr. Lynn Minvielle, Mr. Brock Romero and Mr. Rory Romero. Others in attendance included Ms. Dionne Viator, Chief Executive Officer; Mr. Shane Myers, Chief Operating Officer Ms. Sandy Morein, Chief Nursing Officer; Ms. Amy Langlinois, Vice President of Finance; Dr. Edward Haile, Medical Director of Quality; and Mr. Andy Shealy. Not in attendance was Dr. Jose Mata and Ms. Catherine Reaves.

**CALL TO ORDER, OPENING PRAYER**

Mr. Larry Hensgens called the meeting to order at 5:33p.m. Deacon Roland Jeanlouis led the opening prayer.

**PUBLIC COMMENTS**

Mr. Larry Hensgens mentioned to the Board there is a conflict with the July Board Meeting date, the New Iberia Chamber of Commerce Gala is on Thursday, July 28th. Mr. Hensgens asked Ms. Susan Banks to send an email to the Board providing date options for the July Board Meeting.

**APPROVAL OF MINUTES**

*Deacon Roland Jeanlouis moved, Ms. Aquiline Rener-Arnold seconded the motion approving the minutes of the meetings held on January 27, 2022. Motion carried unanimously.*

**FINANCIAL SUMMARY**

Ms. Langlinois presented a summary of volume statistics for the month of January 2022.

*Deacon Roland Jeanlouis moved, Mr. Rory Romero seconded the motion approving the volume statistics as presented. Motion carried unanimously.*

**LEADERSHIP REPORT**

Ms. Viator presented the Board members with the monthly leadership report update.

Ms. Viator updated the Board on the marketing initiatives for February:

- The IMC webpages has been updated to show North Emergency Room wait times, IMC Main Campus Emergency Room wait times will be published in mid-March.
- CIS/IMC collaboration with Iberia Parish to proclaim February as official Heart Month in Iberia Parish. Parish President Larry Richard signed a Proclamation on February 3, 2022 to make February officially Heart Month in Iberia Parish.
- 3D Mammography commercial campaign currently has over 16,500 views on Facebook.
- IMC Foundation's 17<sup>th</sup> Annual Golf Tournament is going to be held on Friday, April 8, 2022. The money that is raised by this Foundation event is used to help pay for extraordinary expenses such as when IMC moved the Rehab unit and the Wellness Center to the North Campus.

Ms. Viator shared with the Board that she and Amy Langlinois would be presenting the IMC Annual Audit to the Parish Council on March 16<sup>th</sup> and welcomed any Board Member that was interested in attending.

*Following discussion, Mr. Brock Romero moved, Dr. Carlo Alphonso second the motion to accept the leadership report as presented. Motion carried unanimously.*



### **OLG UPDATE**

Mr. Paul Molbert provided the Board of Commissioners with an update on Ochsner Lafayette General.

Public health emergency has been extended beyond March 1, 2022. Health and Human Services has stated it will provide 60 days (or greater) notice before letting the public health emergency expire.

Some healthcare reforms that will ultimately pass in Federal sessions:

- Workforce funding
- Drug pricing
- Expansion of home and community-based services
- Maternal health

State Update:

- Louisiana announced intent to award Medicaid contracts to:
  - Aetna Better Health of Louisiana
  - AmeriHealth Caritas Louisiana
  - Healthy Blue
  - Humana
  - Louisiana Healthcare Connections

### **EXECUTIVE SESSION**

Mr. Larry Hensgens requested a motion to move into Executive Session. Mr. Rory Romero moved, Ms. Aquiline Rener-Arnold seconded the motion to move into Executive Session to discuss strategic planning as it relates to the financial as well as the future operations of the hospital per La. R.S. 46:1073. Motion carried unanimously. The Board moved into Executive Session at 5:59 p.m., and returned to Open Session at 7:16p.m.

### **STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2022.02.24.A.1 LA RS 46:1073**

#### **Item 2022.02.24.A.1, Financial Analysis, January 2022**

Ms. Amy Langlinais presented the strategic financial analysis for January 2022 to the Board of Commissioners.

*Following discussion, Ms. Aquiline Rener-Arnold moved, Mr. Lynn Minvielle seconded the motion approving the January 2022 strategic financial analysis as presented. Motion carried unanimously.*

### **OPERATIONALS REPORTS, ITEM 2022.02.24.B**

#### **Item 2022.02.24.B.1, Medical Staff Credentials Report**

Dr. Edward Haile presented the Medical Staff Credentials Report reporting that sectional Chairpersons, Credentials Committee and the Medical Executive Committee have reviewed requests for APP privileges, initial appointment and reappointment, voluntary relinquishments and resignations. The requests have been recommended, and information was presented to the Board for final approval.

*Following discussion of the credentials report, Mr. Lynn Minvielle moved, Ms. Aquiline Rener-Arnold seconded a motion approving the credentials report as presented. Motion carried unanimously.*

#### **Item 2022.02.24.B.2 Quality and Nurse Leadership Report**

Ms. Sandy Morein provided the Board with a verbal report on all the activities in the Nursing and Quality departments.

*Following discussion, Mr. Brock Romero moved, Deacon Roland Jeanlouis seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.*



**Item 2022.02.24.B.3, Strategic Leadership Report**

Ms. Dionne Viator presented the Board with this month's strategic leadership report.

*Following discussion, Mr. Rory Romero moved, Ms. Aquicline Rener-Arnold seconded the motion to accept the Strategic Leadership Report as presented. Motion carried unanimously.*

**Item 2022.02.24.B.4, Neurology Agreement**

Mr. Shane Myers presented the Board with a proposed Neurology agreement.

*Following discussion, Mr. Brock Romero moved, Dr. Carlo Alphonso seconded the motion approving the Neurology agreement as presented. Motion carried unanimously.*

**Item 2022.02.24.B.5, Ochsner Tele-Neurology**

Ms. Dionne Viator presented to the Board the Tele-Neurology program proposed to be implemented at IMC in April 2022.

*Following discussion, Mr. Rory Romero moved, Dr. Carlo Alphonso seconded the motion to accept the Ochsner Tele-Neurology program as presented. Motion carried unanimously.*

**Item 2022.02.24.B.6, Physician Employment Agreement - Nephrology**

Mr. Shane Myers presented the Board with a proposed Physician Nephrology agreement.

*Following discussion, Deacon Roland Jeanlouis moved, Mr. Brock Romero seconded the motion approving the Nephrology Physician employment agreement as presented. Motion carried unanimously.*

ADJOURN

*There being no further business to come before the Board, Mr. Rory Romero moved, Deacon Roland Jeanlouis seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 7:20p.m.*

  
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Larry Hensgens, Chairman