



**IBERIA MEDICAL CENTER  
BOARD OF COMMISSIONERS  
March 31, 2022**

A meeting of the Board of Commissioners of Iberia Medical Center was held on March 31, 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; Ms. Catherine Reaves, 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; Ms. Sandy Morein, Chief Nursing Officer; Ms. Amy Langlinalis, Vice President of Finance; Dr. Edward Haile, Medical Director of Quality; and Mr. Andy Shealy. Not in attendance was Dr. Jose Mata and Mr. Shane Myers, Chief Operating Officer.

**CALL TO ORDER, OPENING PRAYER**

Mr. Larry Hensgens called the meeting to order at 5:34p.m. Deacon Roland Jeanlouis led the opening prayer.

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

*Mr. Rory Romero moved, Mr. Brock Romero seconded the motion approving the minutes of the meetings held on February 24, 2022. Motion carried unanimously.*

**FINANCIAL SUMMARY**

Ms. Langlinalis presented a summary of volume statistics for the month of February 2022.

*Deacon Roland Jeanlouis moved, Ms. Catherine Reaves seconded the motion approving the volume statistics as presented. Motion carried unanimously.*

**REGIONS BANK COMMERCIAL CREDIT PROGRAM**

Ms. Langlinalis presented a Proposed Resolution to enter into a Commercial Credit Card Program.

Ms. Langlinalis stated the current commercial credit program was opened years ago. The current program is no longer offered to new clients and is structured more as a personal line of credit rather than a business line of credit.

Management is proposing that IMC proceed with a commercial card program offered with a minimum limit of \$50,000. This program includes significant safeguards to ensure proper IMC authorization of purchases.

*Dr. Carlo Alphonso moved, Mr. Brock Romero seconded the motion approving the Regions Bank Commercial Credit Program as presented. Motion carried unanimously.*

**LEADERSHIP REPORT**

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

Ms. Viator informed the Board that in this years Leadership Iberia Class (2022), IMC is being represented by Jessica Broussard, Controller. Also representing IMC are Dr. Lisa Altmann and Dr. Carlo Alphonso for the Louisiana Hospital Association (LHA) Physician Leadership Class of 2022.



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

- Marketing will be coordinating a series of #DontDelayCare videos that will stream on social media sites. The first in the series is Dr. Danielle Cobb, General Surgeon, who talks about the effects of the Pandemic on postponing surgeries, procedures, screenings, etc.
- Emergency Department wait time for both Main and North Campuses are now displayed on the IMC website.
- On March 17<sup>th</sup>, IMC was featured on Positively Iberia to update on the awareness of Colon Cancer and the Paint the Town Blue campaign by Dr. Son Nguyen and Mr. Brennon LeBlanc; an IMC quarterly update by Ms. Dionne Viator and a COVID Q & A session with Dr. Moses Kitakule.
- Dr. Seth Rosenzweig attended and presented the Abbeville Rotary Club meeting on March 30<sup>th</sup> to talk about the benefits of MAKO joint replacement.

Ms. Viator reported to the Board that the Doctor's Day Luncheon held on Wednesday, March 30<sup>th</sup> was well received and appreciated by the Physicians.

Ms. Viator mentioned to the Board the IMC Foundation's 17<sup>th</sup> Annual Golf Tournament is being held on Friday, April 8<sup>th</sup> at Cane Row Golf & Turf Club at 500 Darby Lane, New Iberia LA.

Ms. Viator thanked Mr. Larry Hensgens and Deacon Roland Jeanlouis for attending, as well as Ms. Sandy Morein and herself, the LHA Board Governance training: CMS Conditions of Participations, TJC and DNV 2022 on Tuesday, March 15<sup>th</sup>.

*Following discussion, Dr. Carlo Alphonso moved, Ms. Aquiline Rener-Arnold second the motion to accept the leadership report as presented. Motion carried unanimously.*

#### **OLG UPDATE**

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

COVID Funding: Senate negotiations are underway to find "pay-fors" for the ~\$15B in additional COVID funding that was stripped out of the omnibus spending bill before passage early in March.

- Resolution is moving slowly however, given the need for additional testing and a potential fourth (4<sup>th</sup>) booster shot, odds are still >50% that funding will occur.
- One casualty of the funding debate is the stoppage of claims for the COVID uninsured as providers will no longer be able to submit claims for testing and treatment after April 5, 2022.

The America Competes Act, a bill to strengthen our supply chain, including support for domestic manufacturing, expanding strategic stockpiles of medical supplies and addressing drug shortages is very likely to pass before the July 4<sup>th</sup> holiday.

Sate Update:

- Healthcare related bills being monitored:
  - HCR8 – Hospital stabilization formula and assessment
  - SB136 – Workforce Violence
  - SB59 – Medicaid Credentialing
  - HB1 – Ochsner Health to propose a line item for one time funding for Workforce disciplines that re needed throughout the many healthcare facilities in LA





## **EXECUTIVE SESSION**

Mr. Larry Hensgens requested a motion to move into Executive Session. Ms. Aquiline Rener-Arnold moved, Mr. Lynn Minvielle 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 6:08 p.m., and returned to Open Session at 7:23p.m.

## **STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2022.03.31.A.1 LA RS 46:1073**

### **Item 2022.03.31.A.1, Financial Analysis, February 2022**

Ms. Amy Langlinalis presented the strategic financial analysis for February 2022 to the Board of Commissioners.

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

## **OPERATIONALS REPORTS, ITEM 2022.03.31.B**

### **Item 2022.03.31.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 with the two (2) exceptions as presented. Motion carried unanimously.*

### **Item 2022.03.31.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 including education on IMC's focus on high reliability and continuous care improvement.

*Following discussion, Ms. Aquiline Rener-Arnold moved, Mr. Brock Romero seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.*

### **Item 2022.03.31.B.3, Neurology Agreement**

Ms. Dionne Viator presented the Board with a proposed Neurology employment agreement.

*Following discussion, Mr. Rory Romero moved, Ms. Catherine Reaves seconded the motion approving the Neurology agreement as presented. Motion carried unanimously.*

### **Item 2022.03.31.B.4, Neurology Medical Director Agreement**

Ms. Dionne Viator presented to the Board the Neurology Medical Director Agreement.

*Following discussion, Ms. Aquiline Rener-Arnold moved, Mr. Brock Romero seconded the motion to accept the Neurology Medical Director Agreement as presented. Motion carried unanimously.*

### **Item 2022.03.31.B.5, Gastroenterology Physician On-Call Agreement**

Ms. Dionne Viator presented to the Board the Gastroenterology Physician On-Call Agreement.

*Following discussion, Deacon Roland Jeanlouis moved, Mr. Lynn Minvielle seconded the motion approving the Gastroenterology Physician On-Call Agreement as presented. Motion carried unanimously.*

### **Item 2022.03.31.B.6, Anesthesia Professional Services Agreement**

Ms. Amy Langlinalis presented the Board with request for approval to enter into a billing agreement with South Louisiana Anesthesia Associates.



*Following discussion, Mr. Lynn Minvielle moved, Deacon Roland Jeanlouis seconded the motion to accept the Strategic Leadership Report as presented. Motion carried unanimously.*

**Item 2022.03.31.B.7, Strategic Leadership Report**

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

*Following discussion, Mr. Lynn Minvielle moved, Deacon Roland Jeanlouis seconded the motion to accept the Strategic Leadership Report 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.*

A handwritten signature in black ink, appearing to read "Larry Hensgens", is written over a horizontal line. The signature is stylized and cursive.

Larry Hensgens, Chairman