



**IBERIA MEDICAL CENTER
BOARD OF COMMISSIONERS
April 29, 2021**

A meeting of the Board of Commissioners of Iberia Medical Center was held on April 29, 2021 in meeting room 2 located at 600 North Lewis St. in New Iberia, LA.

A quorum was met with the attendance of Mr. Larry Hensgens, Chairman; Deacon Roland Jeanlouis, Vice Chairman; Dr. Kurt O'Brien, Ms. Catherine Reaves, Mr. Lynn Minvielle, Mr. Brock Romero, Mr. Rory Romero and Ms. Aquiline Renner-Arnold. Others in attendance included Ms. Dionne Viator, Chief Executive Officer; Ms. Sandy Morein, Chief Nursing Officer; Mr. Shane Myers, Chief Operating Officer; Ms. Amy Langlinais, Vice President of Finance; Dr. Edward Haile, Medical Director of Quality; Mr. Andy Shealy, Assistant District Attorney; Paul Molbert, Vice President Ochsner Lafayette General; Johnny LeBlanc, Manager Facilities and Ashley Lormand, Laboratory Manager. Not in attendance was Board member Dr. Jose Mata.

CALL TO ORDER, OPENING PRAYER

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

Mr. Larry Hensgens informed the Board that Mr. Shane Myers called for a change in the agenda. The agenda would be expanded to include Item number seven (7) on the agenda, Capital Request for North Campus Air Handler Units to add Negative Pressure Capabilities.

Deacon Roland Jeanlouis moved, Dr. Kurt O'Brien seconded a motion approving the expanded agenda item.

PUBLIC COMMENTS

Mr. Larry Richard, Iberia Parish President, spoke to the Board regarding the relationship between Iberia Parish government and IMC.

Mr. Richard stated that he is impressed with the leadership of CEO, Ms. Dionne Viator. He went on to say that for over a year the Parish has been dealing with COVID and for over a year he has been working with Ms. Viator. Mr. Richard has been on several conference calls and or meetings where Ms. Viator has been an important source of information. Mr. Richard also stated that no other Parish has the relationship with a hospital CEO like Iberia Parish. Mr. Richard informed the Board that at the beginning COVID-19, he would be on the phone with Ms. Viator twice a day, sometimes more. The relationship Iberia Parish government has with IMC is the best Mr. Richard can remember. Mr. Richard wanted the Board and Ms. Viator to know how much he appreciates Ms. Viator and IMC for efforts and communication they currently have between both parties.

APPROVAL OF MINUTES

Mr. Rory Romero moved, Mr. Lynn Minvielle seconded the motion approving the minutes of the meetings held on March 25, 2020. Motion carried unanimously.

FINANCIAL SUMMARY

Ms. Langlinais presented a summary of volume statistics for the month of March 2021.

Mr. Lynn Minvielle moved, Mr. Rory Romero seconded the motion approving the volume statistics as presented. Motion carried unanimously.

ADDITION OF BANK SIGNATORY

Ms. Dionne Viator presented to the Board a request to update a resolution. The resolution needs to be updated to define the signatories on bank documents. The updated resolution will state the following are authorized to sign bank documents: Dionne Viator, Shane Myers and Amy Langlinais.



Deacon Roland Jeanlouis moved, Mr. Rory Romero second a motion approving the Resolution for Bank Signatory. Motion carried unanimously.

CAPITAL REQUEST – DEAERATOR FEED WATER REPLACEMENT AT MAIN CAMPUS

Mr. Shane Myers presented to the Board the capital request for the main campus deaerator feed water replacement.

The deaerator feed water replacement was mentioned by Ms. Viator a couple of months ago but was not presented as a capital request due to an expected cost of less than \$100,000.00. When the deaerator project opened for bidding, the lowest bid was from Air Plus, LLC at \$143,000.00 which does include engineering costs.

IMC is requesting the approval to move forward with the deaerator feed water replacement at a cost of \$143,000.00.

Mr. Lynn Minvielle moved, Deacon Roland Jeanlouis second a motion approving the deaerator feed water replacement. Motion carried unanimously.

CAPITAL REQUEST – CHEMISTRY ANALYER FOR NORTH CAMPUS

Mr. Myers presented to the Board the capital request for a chemistry analyzer for the North Campus. Mr. Myers explained in detail the function and purpose of the chemistry analyzer for the North Campus.

The chemistry analyzer will cost \$155,000.00. This purchase will qualify for CARES Act funding.

Mr. Lynn Minvielle moved, Ms. Catherine Reaves second a motion approving the purchase of the chemistry analyzer as presented. Motion carried unanimously.

CAPITAL REQUEST – AIR HANDLING UNITS

Mr. Myers presented to the Board in detail the request to purchase air handling units for north campus surgery, intensive care unit and the emergency department previously approved by the Board at the February 28th Board Meeting.

Mr. Myers informed the Board that IMC conducted a bid process and ran bid advertisements four (4) times: March 26th, April 2nd, April 9th and April 16th. The low bidder was Air Plus at a total cost of \$981,310.

IMC is requesting Board approval to move forward with the purchase of the air handling unites for north campus surgery, intensive care and emergency department at a cost of \$981,310. This purchase will qualify for CARES Act Funding.

Ms. Catherine Reaves moved, Dr. Kurt O'Brien second a motion approving the purchase of the air handling unites for north campus surgery, intensive care and emergency department as presented. Motion carried unanimously.

LEADERSHIP REPORT

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

Ms. Viator presented to the Board of Commissioners COVID-19 data, in detail, that was provided by Dr. Tina Stefanski.

As of April 29, IMC main campus has 8 COVID-19 in-house patients.

The Quality and Pharmacy Departments have worked extremely hard managing COVID-19 vaccine allocations as well as vaccinating healthcare employees, first responders and members of our 65+ community. The second doses of the Pfizer vaccine has been completed and IMC is moving the vaccination process to the HealthWorks employer relations team. This team will go onsite with COVID vaccines at various businesses, churches and schools who request this service.



Ms. Viator informed the Board that the 3D Mammography will be launched Mid-May. IMC will have an update for the Board at the May Board meeting. Ms. Viator played a short advertising video clip for the 3D Mammography.

Ms. Viator provided information to the Board for Hospital Week, beginning Monday, May 9th. Ms. Viator informed the Board that IMC was going to be doing something every day in order to celebrate and show appreciation to the employees. Hospital Week will kick off Monday, May 9th with milk, juice and donuts. Ms. Viator asked that any of the Board members that could come and volunteer for this day to help support and show appreciation to the IMC employees.

Following discussion, Mr. Lynn Minvielle moved, Deacon Roland Jeanlouis 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.

Mr. Molbert updated the Board on the below Federal topics:

- Both parties (Democrats and Republicans) publishing policy positions on prescription drug pricing.
- Key healthcare messages out of Washington DC
 - Fighting the pandemic – including the American Rescue Plan
 - 235+ million COVID-19 vaccine doses administered
 - 98+ million fully vaccinated = 29.9% of US population
 - In Louisiana, 1.22 million fully vaccinated = 26.3% of state's population
- Johnson & Johnson COVID-19 vaccine now reauthorized to be administered

Mr. Molbert informed the Board that the 2021 Louisiana Regular Legislative Session is set to begin on April 12th and end on June 10th.

- Healthcare related bills being followed:
 - HB 483 filed by Rep. Mark Wright would ban non-compete agreements for physicians
 - HB 561 file by Rep. Larry Bagley would prohibit certain post-employment restraints on the practice of medicine on physicians employed by the state
 - HB 468 filed by Rep. Mandie Landry would extend Medicaid coverage to postpartum women
 - SB 229 file by Sen. Bob Hensgens would provide funding to train nurses and other high-demand allied health professions

EXECUTIVE SESSION

Mr. Larry Hensgens requested a motion to move into Executive Session. Deacon Roland Jeanlouis 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 6:38 p.m., and returned to Open Session at 7:36p.m.

STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2021.04.29.A.1 LA RS 46:1073

Item 2021.04.29.A.1, Financial Analysis, March 2021

Ms. Amy Langlinais presented the financial analysis for March 2021 to the Board of Commissioners.

Following discussion, Ms. Catherine Reaves moved, Mr. Lynn Minvielle seconded the motion approving the March 2021 financial analysis as presented. Motion carried unanimously.

STRATEGIC PLANNING, FUTURE OPERATIONS, ITEM 2021.04.29.B

Item 2021.04.29.B1, 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, Ms. Catherine Reaves moved, Mr. Rory Romero seconded a motion approving the credentials report as reported as presented. Motion carried unanimously.

Item 2021.04.29.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, Ms. Aquiline Rener-Arnold moved, Mr. Rory Romero seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.

Item 2021.04.29.B.3, Strategic Leadership Report

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

Following discussion, Ms. Aquiline Rener-Arnold moved, Mr. Lynn Minvielle 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, Ms. Catherine Reaves moved, Dr. Kurt O'Brien seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 7:37 p.m.



Larry Hensgens, Chairman