



**IBERIA MEDICAL CENTER
BOARD OF COMMISSIONERS
June 24, 2021**

A meeting of the Board of Commissioners of Iberia Medical Center was held on June 24, 2021 in Classrooms A & B 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. Kurt O'Brien, Mr. Lynn Minvielle, Dr. Jose Mata, Mr. Brock Romero, Mr. Rory Romero and Ms. Aquicline Rener-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; Mr. Johnny LeBlanc, Manager Facilities, Mr. Brennan LeBlanc, Director of Cancer Services and Ms. Lisa Landry, Director of Marketing. Not in attendance was Board member Ms. Catherine Reaves.

CALL TO ORDER, OPENING PRAYER

Mr. Larry Hensgens called the meeting to order at 5:31p.m. Deacon Roland Jeanlouis led the opening prayer.

PUBLIC COMMENTS

There were no public comments request to recognize.

APPROVAL OF MINUTES

Deacon Roland Jeanlouis moved, Dr. Jose Mata seconded the motion approving the minutes of the meetings held on May 27, 2020. Motion carried unanimously.

FINANCIAL SUMMARY

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

Deacon Roland Jeanlouis moved, Dr. Kurt O'Brien 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.

As of June 15, IMC main campus has 8 COVID-19 patient in-house.

Ms. Viator updated the Board on marketing initiatives for Orthopedic Service Line Growth and 3D Mammography. Marketing sent a MAKO direct mailer to approximately 10,000 households in the IMC primary and secondary service area, in which the mailer could be filtered down to individuals who had orthopedic conditions or were interested in orthopedic care. The IMC Women's Diagnostic Center was the presenting sponsor at the Women Making a Difference luncheon and reception held on June 18, 2021. During her address to the group of women, Ms. Viator shared recent advancements and growth regarding 3D Mammography at IMC.

Ms. Viator discussed with the Board the new IMC website that was launched in 2020. The updated website is easier to navigate; contains information for both Main and North Campuses; is mobile device-intuitive and is visually appealing. At the 38th Annual Healthcare Ad Awards, IMC was named a "Silver Winner" for outstanding websites. Over 4,400 entries were received and only 322 were given Silver Awards.

Following discussion, Mr. Brock Romero moved, Mr. Lynn Minvielle 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:

- CDC added the Delta Variant to its list of "Variants of Concern"
 - First observed in India, it is estimated to be 40%-50% more transmissible than the common strain.
 - Expected to spread throughout the U.S. this summer, posing risk to the unvaccinated.
- 70% of hospitals enable patients to access their health information using mobile or other software applications.

Mr. Molbert discussed Healthcare related bills that were being debated failed to pass State Legislature.

Mr. Molbert informed the Board that the CEO Annual Performance Review will be sent to each Board Member after July 4th. The deadline to complete the survey will be July 30th with the results presented to the Board in August.

EXECUTIVE SESSION

Mr. Larry Hensgens requested a motion to move into Executive Session. Mr. Lynn Minvielle 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 7:26p.m.

STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2021.06.24.A.1 LA RS 46:1073

Item 2021.06.24.A.1, Financial Analysis, May 2021

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

Following discussion, Dr. Kurt O'Brien moved, Mr. Brock Romero seconded the motion approving the May 2021 financial analysis as presented. Motion carried unanimously.

OPERATIONALS REPORTS, ITEM 2021.06.24.B

Item 2021.06.24.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, Dr. Jose Mata moved, Mr. Lynn Minvielle seconded a motion approving the credentials report as reported as presented. Motion carried unanimously.

Item 2021.06.24.B.2, Medical Staff – Proposed Amendment to Rules & Regulations

Dr. Edward Haile presented the proposed amendment to Rules & Regulations.

Following discussion, Mr. Lynn Minvielle moved, Mr. Brock Romero second a motion approving the proposed amendment to Rules & Regulations. Motion carried unanimously.

Item 2021.06.24.B.4, 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, Deacon Roland Jeanlouis moved, Ms. Aquiline Rener-Arnold seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.



Item 2021.06.24.B.5, Physician Employment Agreement

Mr. Shane Myers presented to the Board the Anesthesiology Employment Agreement.

Following discussion, Ms. Aquiline Rener-Arnold moved, Dr. Jose Mata second the motion to accept Anesthesiology Employment Agreement as presented. Motion carried unanimously.

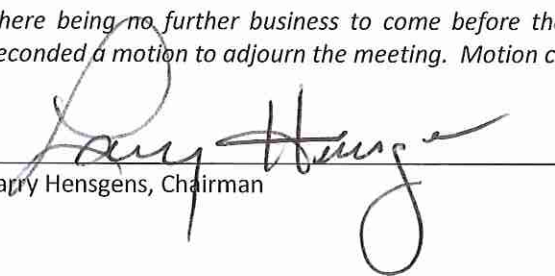
Item 2021. 05.27.B.6, Strategic Leadership Report

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, Mr. Rory Romero moved, Deacon Roland Jeanlouis seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 7:28 p.m.



Larry Hensgens, Chairman