



**IBERIA MEDICAL CENTER
BOARD OF COMMISSIONERS
December 2021 Meeting held on January 6, 2022**

A meeting of the Board of Commissioners of Iberia Medical Center was held on January 6, 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. Jose Mata, Ms. Catherine Reaves, Dr. Kurt O'Brien, 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 Langlinais, Vice President of Finance; Dr. Edward Haile, Medical Director of Quality; Mr. Andy Shealy, and Mr. Patrick Gandy, President and CEO, Ochsner Lafayette General; Mr. Paul Molbert, Vice President Ochsner Lafayette General; and Craig Herbert, Craig Herbert Engineering. Not in attendance was Mr. Lynn Minvielle, Ms. Aquiline Rener-Arnold 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

There were no public comments request to recognize.

APPROVAL OF MINUTES

Deacon Roland Jeanlouis moved, Mr. Brock Romero seconded the motion approving the minutes of the meetings held on November 18, 2021. Motion carried unanimously.

Mr. Hensgens informed the Board the agenda item No. 8, Ochsner Lafayette General Update, would be moved up to No. 4 on the agenda.

OLG UPDATE

Mr. Patrick Gandy provided the Board of Commissioners with an update on Ochsner Lafayette General.

Mr. Gandy discussed, in detail, the strategic priorities for Ochsner Lafayette General: Expand Access to Care & Lives Cared for; Grow Pipeline of Care Providers & Leaders; Multiply Efficiencies of Care; and Optimize Value Based Care.

FINANCIAL SUMMARY

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

Mr. Brock Romero moved, Ms. Catherine Reaves seconded the motion approving the volume statistics as presented. Motion carried unanimously.

ELECTRICAL INFRASTRUCTURE BID APPROVAL

Ms. Dionne Viator and Mr. Craig Herbert, Craig Herbert Engineering, discussed the bid for the Main Campus Electrical Infrastructure with the Board.

The base bid includes replacing obsolete equipment electrical infrastructure which includes: electrical panels, breakers, transformers, and wiring while providing additional capacity for 25% growth. The base bid would also include changing gears currently in place and erecting a 600 square foot metal building to house a portion of the replacement gears. Once the gears are installed, in the metal building, the lines would be transferred from the existing panel to the new one with minimal transfer time for each switch.

Alternate 1 would include a generator docking station and connection to the main switch board. Alternate 2 would include one (1) 1,000 kw generator and a 6,500-gallon fuel tank.



The low bid was from E.P. Breaux Electrical but was well over IMC's budget for this project. Working with Craig Herbert Engineering, E.P. Breaux Electrical revised their bid with pricing adjustments. The pricing structure is below:

ELECTRICAL INFRASTRUCTURE PROJECT

	BID #1	CHANGE ORDER	REVISED PRICING
BASE BID	\$2,297,000.00	\$407,700.00	\$1,889,300.00
ALT #1	\$106,000.00	\$3,800.00	\$102,200.00
ALT #2	\$847,000.00	\$58,100.00	\$788,900.00

IMC is requesting the Board to approve the pricing from E.P. Breaux Electrical for the Base bid, Alternate 1, Alternate 2 and the associated change orders resulting in the revised pricing approved expenditure.

Dr. Carlo Alphonso moved, Ms. Catherine Reaves second the motion approving the bid from E.P. Breaux Electrical as presented. Motion carried unanimously.

LEASE OF OPERATING ROOM EQUIPMENT

Ms. Sandy Morein presented to the Board the lease of operating room equipment from Stryker.

With increased laparoscopic operating procedures and aging equipment, this advancement and additional tower and camera heads will provide state-of-the-art tools and efficiency for physicians. This lease will provide five model 1688 towers and one upgraded model 1588 tower, 10 additional camera heads and 4 laparoscopes. This new equipment includes a 4K Fluorescent view which provides four times the resolution of our current video equipment providing enhanced vision for physicians.

The agreement also includes full service, preventative maintenance and software and hardware upgrades during the 60-month term of the lease.

IMC current leased equipment will be traded in as part of this new agreement. The current equipment lease is through June 2022 at a rate of \$16,346 per month and will end early with this trade in and new lease agreement. The new lease will have a monthly rate of \$12,846 and end in December 2026.

Dr. Carlo Alphonso informed the board that the most used piece of equipment in the operating room was the laparoscopic equipment.

IMC is requesting the Board to approve this capital lease outside of the current budgeted operating capital expenditure level. The total value of this leased equipment is \$770,740.00 and the Board is amending the approved capital budget to include this capital lease in addition to the \$3.5M of FY2022 budgeted capital expenditure approved by the Board in August 2021 for FY 2022.

Ms. Catherine Reaves moved, Mr. Rory Romero second the motion approving the lease of operating room equipment as presented and outside current budgeted operating capital expenditure level. Motion Carried unanimously.

LEADERSHIP REPORT

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

As of January 6th, IMC Main Campus had 16 COVID-19 patient in-house and 1 COVID-19 patient in ICU.

Ms. Viator discussed with the Board the marketing updates:

December 2, 2021 Ms. Viator was a guest speaker at the Kiwanis Club



	North Campus Emergency Room ribbon cutting with media coverage by Daily Iberian, KLFY and KATC
December 12, 2021	IMC Sponsored the Greater Chamber of Commerce Very Berry Christmas Quest
December 16, 2021	Positively Iberia featured IMC 2021 Year in Review with Ms. Viator, Ms. Tanna Burleigh, Dr. Georgios Constantinou and Dr. Hemendra Mhadgut Veteran's Association Clinic Ribbon Cutting and Opening on the North Campus
December 22, 2021	IMC volunteered at St. Francis Diner and sponsored 250 meals IMC employees at Main and North Campus donated personal items for 20 senior citizens at St. Mary Magdalene Apt.
December 30, 2021	Provided COVID-19 testing to the Loreauville High Band in order for them to participate in the Sugar Bowl as community service

Following discussion, Ms. Catherine Reaves moved, Dr. Carlo Alphonso second the motion to accept the leadership report as presented. Motion carried unanimously.

EXECUTIVE SESSION

Mr. Larry Hensgens requested a motion to move into Executive Session. Ms. Catherine Reaves moved, Mr. Rory Romero 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 7:10 p.m., and returned to Open Session at 8:20p.m.

STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2021.12.A.1 LA RS 46:1073

Item 2021.12.A.1, Financial Analysis, November 2021

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

Following discussion, Deacon Roland Jeanlouis moved, Ms. Catherine Reaves seconded the motion approving the November 2021 strategic financial analysis as presented. Motion carried unanimously.

OPERATIONALS REPORTS, ITEM 2021.12.B

Item 2021.12.B.1, Medical Staff Credentials Report and Amendments to Bylaws, R&R and Appointment Policy

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.

Dr. Haile discussed the Amendments to Bylaws, Rules & Regulations and Appointment Policy changes for FY2021.

Following discussion of the credentials report, Ms. Catherine Reave moved, Dr. Jose Mata seconded a motion approving the credentials report as presented. Motion carried unanimously.

Following discussion of the amendments to Bylaws, R&R and Appointment policy, Ms. Catherine Reave moved, Dr. Jose Mata seconded a motion approving the amendments to Bylaws, R&R and Appointment policy as presented. Motion carried unanimously.

Item 2021.12.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. Rory Romero moved, Dr. Jose Mata seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.



Item 2021.12.B.3, Strategic Leadership Report

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

Following discussion, Deacon Roland Jeanlouis moved, Mr. Rory Romero 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, Deacon Roland Jeanlouis moved, Dr. Jose Mata seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 8:25p.m.



Larry Hensgens, Chairman