



**IBERIA MEDICAL CENTER
BOARD OF COMMISSIONERS
October 29, 2020**

A meeting of the Board of Commissioners of Iberia Medical Center was held on October 29, 2020 in meeting room 2 located at 600 North Lewis St. in New Iberia, LA. This venue allows for the recommended social distancing for each attendee. Administration continues to maintain the social distancing guidelines that have been recommended by the State of Louisiana in response to COVID-19.

A quorum was met with the attendance of Mr. Larry Hensgens, Chairman; Dr. Kurt O'Brien, Vice Chairman; Mr. Lynn Minvielle, Mr. Rory Romero, Dr. Jose Mata, Mr. Roland Jeanlouis and Ms. Aquiline 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 Langlinois, Vice President of Finance; Dr. Edward Haile, Medical Director of Quality; Mr. Andy Shealy, Assistant District Attorney; Johnny LeBlanc, Manager Plant Operations and Mr. Paul Molbert, Vice President of Lafayette General Health. Absent Board of Commissioner members were Ms. Catherine Reeves and Mr. Brock Romero.

CALL TO ORDER, OPENING PRAYER

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

PUBLIC COMMENTS

There were no public comments request to recognize.

APPROVAL OF MINUTES

Dr. Kurt O'Brien moved, Ms. Aquiline Rener-Arnold seconded the motion approving the minutes of the meetings held on September 24, 2020. Motion carried unanimously.

FINANCIAL SUMMARY

Ms. Amy Langlinois presented a summary of volume statistics for the month of September 2020. Dr. Jose Mata moved, Dr. Kurt O'Brien seconded the motion. Motion carried unanimously.

LOUISIANA COMPLIANCE AUDIT QUESTIONNAIRE

Ms. Dionne Viator presented to the Board of Commissioners the Louisiana Compliance Audit Questionnaire. Ms. Viator spoke in detail the contents of the questionnaire and why the questionnaire must be completed by IMC.

Mr. Lynn Minvielle moved, Ms. Aquiline Rener-Arnold seconded the motion. Motion carried unanimously.

SAFETY OFFICIER REPORT

Mr. Johnny LeBlanc, Manager Plant Operations, presented to the Board of Commissioners the Safety Officer reports for 1st Quarter, 2nd Quarter, 3rd Quarter and 4th Quarter.

Mr. Lynn Minvielle moved, Mr. Roland Jeanlouis seconded the motion. Motion carried unanimously.

CAPITAL REQUEST – PERMANENT COVID-19 NEGATIVE PRESSURE ROOM INSTALLATIONS

Mr. Shane Myers presented the Finance Committee Members with a proposal to approve IMC to construct permanent Negative Pressure Areas. Shane Myers explained in detail what negative pressure rooms are to the new Board Members so they could comprehend the request being made and arrive at the best decision.

The proposal consists of constructing 20 permanent negative pressure rooms/areas to meet future and ongoing needs of the COVID-19 patient population; converting the 4th floor east wing (11 negative pressure rooms); converting 7 Intensive Care Unit rooms and 2 rooms in Emergency Room.



It is anticipated that the construction/conversion for these Negative Pressure areas would be funded by the CARES Act. The cost of the Negative Pressure Room Installations is not to exceed \$240,000.00. IMC is recommending the Finance Committee approve the proposal and present to the Board of Commissioners for approval.

Following discussion, Mr. Larry Hensgens moved, Ms. Catherine Reeves seconded the motion. Motion carried unanimously.

LEADERSHIP REPORT

Ms. Viator presented the Board members with the monthly leadership report update. The hospital continues to trend down in the COVID inpatient census.

Ms. Viator provided the Board with the details of the upcoming Employee Engagement Survey to take place from November 2 through November 22, which is sent out to all employees and medical staff.

Ms. Viator reminded the Board about Ethics training due by 12/31. Upon completion of the training, the Board Members are to send their certificates to Ms. Susan Banks to keep on file.

LGH UPDATE

Mr. Paul Molbert, Vice President of Lafayette General Health provided the Board of Commissioners with an update from the Ochsner Lafayette General.

Mr. Molbert stated the National Election on November 3rd will determine the course of health care policy for the next four years and beyond. Any passage for a third COVID relief package will not occur until after the National Election at the earliest.

Nationally, COVID-19 cases have been steadily increasing over the past few weeks, raising concern across the U.S. To complicate matters, we are now entering the "twindemic" with the flu season starting to ramp up.

Mr. Molbert reported that the recent Special Session of the Louisiana Legislature ended on October 23. The session resulted in securing funding for areas impacted by recent hurricanes. The State has seven constitutional amendments on the ballot for the November 3rd election.

EXECUTIVE SESSION

Mr. Larry Hensgens requested a motion to move into executive session. Mr. Rory Romero moved, Mr. Roland Jeanlouis 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 6:10 p.m., and returned to Open Session at 7:50 p.m.

STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2020.10.29.A, LA RS 46:1073

Item 2020.10.29.A.1, Financial Analysis, September 2020

Ms. Amy Langlinais presented the financial analysis for September 2020 to the Board of Commissioners.

Dr. Jose Mata moved, Dr. Kurt O'Brien seconded the motion approving the September 2020 financial analysis as presented. Motion carried unanimously.

STRATEGIC PLANNING, FUTURE OPERATIONS, ITEM 2020.10.29.B

Item 2020.10.29.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. Rory Romero moved, Mr. Lynn Minvielle seconded a motion approving the credentials report as recommended. Motion carried unanimously.

Item 2020.10.29.B.2, Quality and Nurse Leadership Report

Ms. Sandy Morein provided the Board with an update from Nurse Leadership and Quality update that included an overview of the activities and advancements in the nursing departments.

Following discussion, Dr. Kurt O'Brien moved, Mr. Rory Romero seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.

Item 2020.10.29.B.3, Lease Extension for Dr. Moses Kitakule d/b/a Physician Utilities, Inc.

Mr. Myers presented the Board with the proposed lease extension for Dr. Moses Kitakule d/b/a Physician Utilities, Inc.

Following discussion, Mr. Roland Jeanlouis and moved, Mr. Rory Romero seconded the motion to accept as presented. Motion carried unanimously.

Item 2020.10.29.B.4, Strategic Leadership

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

Following discussion, Mr. Roland Jeanlouis moved, Mr. Rory Romero seconded the motion to accept as presented. Motion carried unanimously.

Item 2020.10.29.B.5, Authorization Policy

Ms. Viator presented to the Board the proposed Authorization Policy in detail

Following discussion, Ms. Aquiline Rener-Arnold moved, Mr. Roland Jeanlouis seconded the motion to accept the Authorization Policy as presented. Motion carried unanimously.

Item 2020.10.29.B.6, Sr. Team Incentive Plans

Ms. Viator presented in detail to the Board of Commissioners the Sr. Team Incentive Plans for 2021.

Following discussion, Mr. Lynn Minvielle moved, Dr. Kurt O'Brien seconded the motion to accept Sr. Team incentive plans based upon IMC FY2021 goals as presented. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board, Dr. Kurt O'Brien moved, Mr. Roland Jeanlouis seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 7:53p.m.

Larry Hensgens, Chairman