



**IBERIA MEDICAL CENTER
BOARD OF COMMISSIONERS
November 19, 2020**

A meeting of the Board of Commissioners of Iberia Medical Center was held on November 19, 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 were Ms. Catherine Reeves, Mr. Brock Romero 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 Langlinais, Vice President of Finance; Dr. Edward Haile, Medical Director of Quality; and Mr. Andy Shealy, Assistant District Attorney.

CALL TO ORDER, OPENING PRAYER

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

PUBLIC COMMENTS

There were no public comments request to recognize.

APPROVAL OF MINUTES

Mr. Brock Romero moved, Dr. Kurt O'Brien seconded the motion approving the minutes of the meetings held on October 29, 2020. Motion carried unanimously.

FINANCIAL SUMMARY

Ms. Amy Langlinais presented a summary of volume statistics for the month of October 2020. Mr. Brock Romero moved, Mr. Rory Romero seconded the motion. Motion carried unanimously.

PRICE TRANSPARENCY

Ms. Langlinais provided the Board with new Price Transparency changes coming on January 1, 2021.

Following discussion, Mr. Roland Jeanlouis moved, Mr. Brock Romero seconded the motion. Motion carried unanimously.

LEADERSHIP REPORT

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

Ms. Viator provided the Board with an update on two energy efficient programs for the North Campus. The Trane Energy Efficient Program is a grant funded through the Public Service Commission. IMC was award \$172,390 for the North Campus and the estimated annual energy savings with the upgrades is \$34,198. The program involved upgrading the HVAC controllers to reduce the energy usage. IMC will apply for this grant at the Main Campus when the 2021 application becomes available.

IMC is also working with Cleco on an Energy Efficient Program and expects to receive \$25,000 per campus for support in installing energy efficient lighting upgrades.

Ms. Viator stated to the Board the Physician & Employee Engagement Survey will be ending on November 22. After the survey is over, IMC will be given the feedback.

Ms. Viator reminded the Board about Ethics training due by 12/31. Ms. Susan Banks will reach out to the Board Members with missing completion certificates.



Mr. Brock Romero Moved, Mr. Lynn Minvielle second the motion. Motion carried unanimously.

OLG UPDATE

Ms. Viator provided the Board of Commissioners with an update provided by Ochsner Lafayette General.

Ms. Viator stated a request has been made to extend the moratorium on the Medicare sequester through the end of the COVID-19 public health emergency. The Country is currently experiencing a record-breaking surge of new COVID cases with 70,000 hospitalizations.

Department of Health and Human Services has partnered with Rite Aid, Walgreens, Publix, CostCo, Walmart and other retail pharmacies and big box stores to distribute free COVID-19 vaccines once it is widely available.

Ms. Viator reported that Governor Edwards extended the statewide mask mandate through December.

EXECUTIVE SESSION

Mr. Larry Hensgens requested a motion to move into executive session. Mr. Brock Romero 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 5:48 p.m., and returned to Open Session at 7:15 p.m.

STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2020.11.19.A, LA RS 46:1073

Item 2020.11.19.A.1, Financial Analysis, October 2020

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

Mr. Brock Romero moved, Mr. Rory Romero seconded the motion approving the October 2020 financial analysis as presented. Motion carried unanimously.

STRATEGIC PLANNING, FUTURE OPERATIONS, ITEM 2020.11.19.B

Item 2020.11.19.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. Kurt O'Brien moved, Mr. Rory Romero 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, Mr. Roland Jeanlouis 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.4, Resolution Master Lease Agreement with First Finance Corporation Leasing, LLC

Ms. Dionne Viator presented the Board with a Resolution to the Master Lease Agreement with First Finance Corporation Leasing, LLC.

Following discussion, Mr. Lynn Minvielle moved, Ms. Catherine Reeves seconded the motion to accept as presented. Motion carried unanimously.



Item 2020.10.29.B.5, Resolution to Authorize Document Execution for Board Approved Expenditures

Ms. Viator presented to the Board the Resolution to authorize the CEO to execute documents for Board approved expenditures.

Following discussion, Ms. Aquiline Rener-Arnold moved, Mr. Roland Jeanlouis seconded the motion to accept the Resolution to Authorize Document Execution for Board Approved Expenditures as presented. Motion carried unanimously.

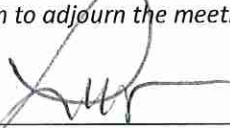
Item 2020.10.29.B3, Strategic Leadership

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

Following discussion, Ms. Catherine Reeves moved, Mr. Lynn Minvielle seconded the motion to accept as presented. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board, Mr. Brock Romero moved, Ms. Catherine Reeves seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 7:16p.m.



Larry Hensgens, Chairman