



**IBERIA MEDICAL CENTER  
BOARD OF COMMISSIONERS  
January 28, 2021**

A meeting of the Board of Commissioners of Iberia Medical Center was held on January 28, 2021 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. Roland Jeanlouis, Ms. Catherine Reeves, Dr. Jose Mata, Mr. Rory 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 Langlinois, Vice President of Finance; Dr. Edward Haile, Medical Director of Quality; Mr. Andy Shealy, Assistant District Attorney, Mr. Paul Molbert, Vice President Ochsner Lafayette General and Johnny LeBlanc, Manager Facilities. Not in attendance were Board Members Mr. Lynn Minvielle and Mr. Brock Romero.

**CALL TO ORDER, OPENING PRAYER**

Mr. Larry Hensgens called the meeting to order at 5:32p.m. Mr. Roland Jeanlouis led the opening prayer.

**PUBLIC COMMENTS**

Ms. Catherine Reeves discussed her recent experience getting lab work done at the North Campus. Ms. Reeves stated the services she received was excellent.

Mr. Roland Jeanlouis also wanted to give a testimony on a recent experience at IMC. Mr. Jeanlouis went to IMC Emergency Department for his post-surgery visit. Mr. Jeanlouis said his expectations were exceeded. His appointment went smoother than he could have imagined, it was flawless.

**APPROVAL OF MINUTES**

*Mr. Roland Jeanlouis moved, Ms. Catherine Reeves seconded the motion approving the minutes of the meetings held on December 17, 2020. Motion carried unanimously.*

**FINANCIAL SUMMARY**

Ms. Amy Langlinois presented a summary of volume statistics for the month of December 2020.

*Ms. Aquiline Rener-Arnold moved, Mr. Rory Romero seconded the motion. Motion carried unanimously.*

**OFFICER ELECTIONS**

Mr. Larry Hensgens stated that it was time for the officer elections and asked if there were any motions for nominations for Vice Chairman.

*Dr. Kurt O'Brien, current Vice Chairman, made a motion to nominate Mr. Roland Jeanlouis, Catherine Reeves second the motion to elect Mr. Roland Jeanlouis as the new Vice Chairman. Motion carried unanimously.*

Mr. Hensgens asked if there were any motions for nominations for Chairman.

*Mr. Roland Jeanlouis moved that Larry Hensgens continue as Chairman of the Board, Ms. Catherine Reeves second the motion. Motion carried unanimously.*



### **ROOF SUBSTANTIAL COMPLETION IMC MAIN CAMPUS**

Mr. Shane Myers reported to the Board of Commissioners on the completion of the main campus roof at IMC.

Mr. Myers informed the Board of Commissioners that the new roof installation at IMC Main Campus is completed. The facilities department will be walking with the contractor and architect with a punch list of items that will need to be completed. Mr. Myers reminded the Board that IMC still holds the retainer and the punch list items cost will be well under that amount.

IMC Management is requesting the Board to certify the Substantial Roof Completion for IMC Main Campus.

*Dr. Kurt O'Brien moved, Mr. Roland Jeanlouis second a motion approving the Substantial Roof Completing for IMC Main Campus. Motion carried unanimously.*

Mr. Myers introduced Corey Ainsworth, intern for Fall Semester from University of Louisiana. Mr. Ainsworth is an undergraduate student studying Hospital Administration. Mr. Ainsworth will be assisting Mr. Myers and the Sr. Team with the North Campus emergency department project as well as other initiatives.

### **CAPITAL REQUEST**

Mr. Shane Myers presented to the Board the capital request on the purchase of ten (10) ventilators. Ventilators have been an important tool in the treatment for COVID-19 patients and the critically ill patients for IMC. During the past few months, with the rise of COVID-19, IMC has had to rent ventilators and borrow ventilators from the state to provide the needed care for patients.

IMC is requesting the approval to purchase 10 Ventilators at a cost not to exceed \$240,000.00.

This purchase is anticipated to qualify for CARES Act funding reimbursement.

*Mr. Rory Romero moved, Ms. Catherine Reeves second a motion approving the purchase of the ten (10) Ventilators as presented. Motion carried unanimously.*

### **2020 ENVIRONMENT OF CARE EVALUATION & 2021 ENVIRONMENT OF CARE PLAN**

Mr. Myers discussed with the Board of Commissioners the 2020 Environment of Care Evaluation and the 2021 Environment of Care Plan.

Mr. Myers informed the Board that IMC met every goal with the exception of one (1), Safety Management Plan. Mr. Myers informed the Board that he, Ms. Sandy Morein and Mr. Johnny LeBlanc met with the Safety Committee and determined which managers were not complying. Those managers were spoken to regarding the compliance of the Safety Management Plans being mandatory. Mr. Myers also spoke about the Safety Management Plans being mandatory on the Management Council Conference this morning.

*Mr. Roland Jeanlouis moved, Dr. Kurt O'Brien second a motion approving the 2020 Environment of Care Evaluation & 2021 Environment of Care Plan as presented. Motion carried unanimously.*

### **LEADERSHIP REPORT**

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

Ms. Viator reported to the Board of Commissioners the number of COVID in-house patients has remained at approximately 20 over the past few weeks.

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. As of January 28, 2,000 doses



of the COVID-19 vaccine have been administered. Every single dose IMC has received from the State was administered to an individual with ZERO waste.

As of January 14, IMC has 240 doses of the Monoclonal Antibody in stock and ready to treat patients. IMC has achieved tremendous results with the 250 patients that have already received the infusion.

IMC has an opportunity with KLFY to educate the public about the Monoclonal Infusion Therapy and how it is helping countless patients battle COVID-19. Dr. Kitakule and an IMC patient will be feature in a news segment. This segment was also posted on the IMC Facebook page and as of January 25 reached over 40,000 people.

*Following discussion, Mr. Rory Romero moved, Mr. 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:

- President Biden is promising to work with Congress on the \$1.9 trillion COVID relief package
  - Expand vaccinations
  - Improve testing and treatment
  - Provide more economic aid
  - Deliver funding to cities and schools
- President Biden has pledged to administer 100 million vaccine doses in his first 100 days
- Health care impact we may see from President Biden's administration
  - Prioritizing improving health for special populations
  - Reducing health disparities, advancing health equity
  - Telehealth/digital health will remain an important tool, not just during COVID response but for access to care for hard-to-reach populations

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

- Projected budget shortfall early projection is ~\$962 million
- Meaningful meetings have been occurring with individual members of the Acadiana Delegation and are scheduled to occur through March
- 2021 Regular Session is set to begin on April 12<sup>th</sup> and end on June 10<sup>th</sup>

Mr. Molbert discussed the Direct to Employer Strategy with the Board.

- Opportunity to provide health care services to Walmart employees through the Ochsner Health Network
- This is an expansion of a continued strategy that is being pursued throughout the state
- Currently there are ~50 stores in the New Orleans/Baton Rouge regions with ~1,100 lives
- Addition of Lafayette region will add ~500 lives
- Walmart will be evaluating OHN providers and tracking our analytics
- Ochsner Health Network is building our case for VALUE as other large employers are seeking these types of relationships

### **EXECUTIVE SESSION**

Mr. Larry Hensgens requested a motion to move into executive session. Dr. Kurt O'Brien 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 6:25 p.m., and returned to Open Session at 7:40p.m.

### **STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2021.01.28.A.1 LA RS 46:1073**

#### **Item 2021.01.28.A.1, Financial Analysis, December 2020**

Ms. Amy Langlinois presented the financial analysis for December 2020 to the Board of Commissioners.



*Following discussion, Ms. Catherine Reeves moved, Mr. Rory Romero seconded the motion approving the December 2020 financial analysis as presented. Motion carried unanimously.*

**STRATEGIC PLANNING, FUTURE OPERATIONS, ITEM 2021.01.28.B**

**Item 2021.01.28.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 2021.01.28.B.2, Medical Staff 6 Months Focused Professional Practice Evaluation Report**

Dr. Edward Haile discussed the 6 Months Focused Professional Practice Evaluation Report.

*Following discussion of the Medical Staff Ratification of MS Bylaws, R&R's and Appointment Policy, Ms. Catherine Reeves moved, Mr. Roland Jeanlouis second a motion approving the Medical Staff 6 Months Focused Professional Practice Evaluation Report as presented. Motion carried unanimously.*

**Item 2021.01.28.B.3, Proposed Amendment to Medical Staff Appointment Policy**

Dr. Edward Haile discussed the proposed Amendment to Medical Staff Appointment Policy.

*Following discussion, Mr. Rory Romero moved, Mr. Roland Jeanlouis seconded the motion to accept the Proposed Amendment to Medical Staff Appointment Policy as presented. Motion carried unanimously.*

**Item 2021.01.28.B.4, Quality and Nurse Leadership Report**

Ms. Sandy Morein provided the Board with her Quality and Nurse Leadership Report.

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

**Item 2021.01.28.B.5, Physician On-Call Agreement**

Mr. Shane Myers provided the Board with an overview of the Physician On-Call Agreement.

*Following discussion, Mr. Rory Romero moved, Mr. Roland Jeanlouis seconded the motion to accept the Physician On-Call Agreement as presented. Motion carried unanimously.*

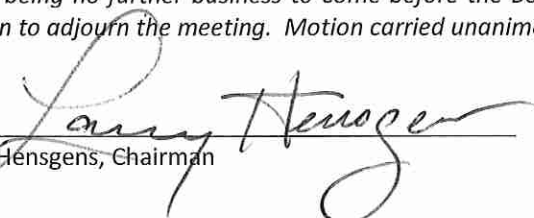
**Item 2021.01.28.B.6, Strategic Leadership**

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

*Following discussion, Mr. Roland Jeanlouis moved, Ms. Catherine Reeves 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. Lynn Minvielle moved, Mr. Rory Romero seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 7:45 p.m.*

  
Larry Hensgens, Chairman