



**IBERIA MEDICAL CENTER  
BOARD OF COMMISSIONERS  
March 25, 2021**

A meeting of the Board of Commissioners of Iberia Medical Center was held on March 25, 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; Mr. Roland Jeanlouis, Vice Chairman; Dr. Kurt O'Brien, Ms. Catherine Reaves, Mr. Lynn Minvielle, Mr. Brock Romero, 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. Patrick Gandy, CEO, Ochsner Lafayette General, Mr. Paul Molbert, Vice President Ochsner Lafayette General, Roxane Martin, IMC Compliance and Privacy Officer, Johnny LeBlanc, Manager Facilities and Marcus Latiolais, Director of Medical Imaging.

**CALL TO ORDER, OPENING PRAYER**

Mr. Larry Hensgens called the meeting to order at 5:40p.m. Mr. Roland Jeanlouis led the opening prayer.

**PUBLIC COMMENTS**

Ms. Catherine Reaves informed the Board that she had spoken to Paul Landry and he wanted to make sure the Board knew the follow improvements he has seen in the management of IMC: communication to Iberia Parish, the way the hospital is being run, and the financial position of IMC. Mr. Andy Shealy informed the Board he has also received several compliments regarding the presentation given by Ms. Dionne Viator and Ms. Amy Langlinois to Iberia Parish Council on March 10, 2021.

**APPROVAL OF MINUTES**

*Mr. Roland Jeanlouis moved, Mr. Brock Romero seconded the motion approving the minutes of the meetings held on February 25, 2020. Motion carried unanimously.*

**FINANCIAL SUMMARY**

Ms. Langlinois presented a summary of volume statistics for the month of February 2021.

*Mr. Lynn Minvielle moved, Mr. Brock Romero seconded the motion approving the volume statistics as presented. Motion carried unanimously.*

**CAPITAL REQUEST – CHANGE ORDER, ELECTRICAL INFRASTRUCTURE UPGRADE**

Mr. Shane Myers presented to the Board the capital request for the change order, Electrical Infrastructure Upgrade.

IMC is requesting to revise the engineering contract of the proposed third generator at main campus. This additional cost is to revise the plans and design to a location more protected from heavy storms and flooding.

IMC is requesting the approval to move forward with the change request for the electrical Infrastructure redesign at a cost of \$53,000.00.

*Ms. Catherine Reaves moved, Ms. Aquiline Rener-Arnold second a motion approving the change order, Electrical Infrastructure Upgrade. Motion carried unanimously.*



**CAPITAL REQUEST – PORTABLE X-RAY MACHINE & DR PANEL**

Mr. Myers presented to the Board the capital request for a portable X-Ray machine and DR Panel. Mr. Myers explained in detail the radiology equipment that IMC is requesting to purchase.

The portable X-Ray machine and Konica DR Panel would cost approximately \$166,120.00. This purchase will qualify for CARES Act funding.

*Mr. Rory Romero moved, Mr. Brock Romero second a motion approving the purchase of the portable X-Ray machine and DR Panel as presented. Motion carried unanimously.*

**CAPITAL REQUEST – PATIENT ROOM FAN COIL UNITS**

Mr. Myers presented to the Board in detail the purchase of sixty eight (68) Patient Room Fan Coil Units.

Mr. Myers informed the Board the sixty-eighty (68) fan coil units with ionization technology and the installation would cost approximately \$361,916.00. This purchase will qualify for CARES Act Funding.

*Dr. Kurt O'Brien moved, Mr. Lynn Minvielle second a motion approving the purchase of the sixty-eight Patient Room Fan Coil Units. Motion carried unanimously.*

**CAPITAL REQUEST – APPROVAL TO ADVERTISE PUBLIC BIDDING FOR NORTH EMERGENCY DEPARTMENT PROJECT**

Ms. Viator spoke briefly to the Board regarding the growth strategy for the North Campus before Mr. Myers presented the capital request for approval to advertise public bidding for the North Emergency Department project.

Mr. Myers presented the request for public bid for the North Emergency Department project. IMC is requesting the approval to move forward with the advertisement of the bidding for the North Emergency Department project for a cost not to exceed \$1,250,000.00.

The Board has requested Lisa Landry, Director of Marketing, to present the Marketing plan for the North Emergency Department Opening.

*Mr. Brock Romero moved, Mr. Rory Romero second a motion approving the request to Advertise Public Bidding for North Emergency Department project as presented. Motion carried unanimously.*

**CAPITAL REQUEST – NORTH CAMPUS TELEMETRY**

Ms. Sandy Morein present to the Board the capital request for North Campus Telemetry.

Ms. Morein presented to the Board the Telemetry System: includes software, central monitoring station, eight (8) mobile units and two (2) stationary units. The main campus uses the same system as well, therefore this would allow for a streamlined disposable products, practices and protocols.

IMC is requesting the approval to purchase the Telemetry System at a cost not to exceed \$200,00.00. This purchase will qualify for CARES Act Funding.

*Ms. Aquiline Rener-Arnold moved, Mr. Lynn Minvielle second a motion approving the purchase of the North Campus Telemetry System 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 was at 7 as of March 25th.



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. IMC has administered over 4,000 doses of the vaccine to date. Every single dose IMC received from the state was administered with ZERO waste.

As of March 25, IMC has 100 doses of the Monoclonal Antibody in stock and ready to treat patients. IMC has achieved tremendously positive results with the 317 patients that have already received the infusion.

As the COVID-19 vaccine is more readily available to the community, IMC will transition the vaccines from the Quality Department offering the vaccine on IMC's main campus to the Health Works team that will take on the role of reaching out to businesses, schools, and Churches for the COVID-19 vaccines.

Ms. Viator informed the Board that the first phase of the new permanent negative pressure patient rooms were being completed and scheduled for testing and balancing on March 22<sup>nd</sup> and March 23<sup>rd</sup>.

The North Campus roof over the surgery area, approved at the February 25<sup>th</sup> Board Meeting, is scheduled to be completed on March 26<sup>th</sup>.

Ms. Viator updated the Board on a couple of marketing initiatives:

- IMC is prominently featured in the March Progress Report edition of Acadiana Lifestyle. The two-page article features news on 3D Mammography, COVID-19 Advancements and new physicians.
- Dr. Edward Lisecki is now MAKO certified. News release, social media, website news promotes this new accomplishment.
- Growth and Awareness: March is Colon Cancer Awareness Month. Dr. Son Nguyen was featured on KLFY TV 10 on March 16<sup>th</sup>. Additionally, Dr. Nguyen is featured in a 7 minute video: Colon Cancer Awareness (987 view as of 3/19)

*Following discussion, Mr. Rory Romero moved, Dr. Kurt O'Brien 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 and introduced the new CEO for Ochsner Lafayette General, Patrick Gandy, Jr.

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

- American Rescue Plan Act of 2021 ~\$1.9 trillion signed into law
- Federal House of Representatives passed legislation to extend the moratorium on the 2% Medicare sequestration cuts until 12/31/21
  - Senate passed its own version today and House will take up during week of April 13<sup>th</sup>
- Xavier Becerra confirmed as the new HHS Secretary
  - Focus areas:
    - Universal healthcare by building off the ACA
    - Healthcare disparities
    - Telehealth flexibilities
    - High drug prices

Mr. Molbert informed the Board that the 2021 Louisiana Regular Legislative Session is set to begin on April 12<sup>th</sup> and end on June 10<sup>th</sup>.



### **EXECUTIVE SESSION**

Mr. Larry Hensgens requested a motion to move into Executive Session. Mr. Roland Jeanlouis 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 6:44 p.m., and returned to Open Session at 8:32p.m.

### **STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2021.03.25.A.1 LA RS 46:1073**

#### **Item 2021.03.25.A.1, Financial Analysis, February 2021**

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

*Following discussion, Mr. Rory Romero moved, Mr. Roland Jeanlouis seconded the motion approving the February 2021 financial analysis as presented. Motion carried unanimously.*

### **STRATEGIC PLANNING, FUTURE OPERATIONS, ITEM 2021.03.25.B**

#### **Item 2021.03.25.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.

**Note: Dr. Mata abstained for voting process.**

*Following discussion of the credentials report, Dr. Kurt O'Brien moved, Mr. Lynn Minvielle seconded a motion approving the credentials report as reported as presented. Motion carried unanimously.*

#### **Item 2021.03.25.B.2, Medical Staff/Proposed Change to Bylaws/Active Staff without Clinical Privileges (AWOCP)**

Dr. Haile presented to the Board the proposed change to the Bylaws: Active Staff without Clinical Privileges (AWOCP).

*Following discussion of the Medical Staff/Proposed Change to Bylaws/Active Staff without Clinical Privileges (AWOCP) Ms. Aquiline Rener-Arnold moved, Ms. Catherine Reaves seconded a motion approving the changes to the bylaws as reported as presented. Motion carried unanimously.*

#### **Item 2021.03.25.B.3, Medical Staff/Proposed Change to Bylaws/Redefining the Active Staff without Clinical Privileges (AWOCP)**

Dr. Haile presented to the Board the proposed change to the Bylaws: Redefining the Active Staff without Clinical Privileges (AWOCP).

*Following discussion of the Medical Staff/Proposed Change to Bylaws/Redefining the Active Staff without Clinical Privileges (AWOCP) Mr. Roland Jeanlouis moved, Mr. Rory Romero seconded a motion approving the redefining changes to the bylaws as reported as presented. Motion carried unanimously.*

#### **Item 2021.03.25.B.4, Medical Staff/Proposed Change to Bylaws/Honorary Staff**

Dr. Haile presented to the Board the proposed change to the Bylaws: Honorary Staff.

*Following discussion of the proposed change Bylaws/Honorary Staff Ms. Aquiline Rener-Arnold moved, Mr. Roland Jeanlouis seconded a motion approving the change to bylaws/honorary staff as presented. Motion carried unanimously.*



**Item 2021.03.25.B.5, Root Cause Analysis for Sentinel Event**

Dr. Haile updated the Board on the Sentinel Event which occurred February 9, 2021 and gave a summary of the Root Cause Analysis and corrective actions to be implemented.

*Following discussion of the Root Cause Analysis for Sentinel Event Ms. Catherine Reaves moved, Mr. Brock Romero second a motion approving the analysis as reported. Motioned carried unanimously.*

**Item 2021.03.25.B.6, 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. Lynn Minvielle moved, Ms. Catherine Reaves seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.*

**Item 2021.03.25.B.7, Inpatient Rehab Proposed Contract Amendment with LHC Group**

Ms. Dionne Viator presented to the board the inpatient rehab proposed contract amendment with LHC Group.

*Following discussion, Dr. Kurt O'Brien moved, Mr. Rory Romero second a motion approving Inpatient Rehab Proposed Contract Amendment Change with LHC Group as presented. Motion carried unanimously.*

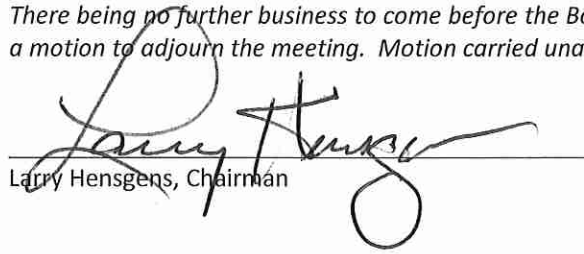
**Item 2021.03.25.B.8, Strategic Leadership Report**

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

*Following discussion, Mr. Roland Jeanlouis moved, Ms. Catherine Reaves 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, Mr. Roland Jeanlouis seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 8:54 p.m.*

  
Larry Hensgens, Chairman