



IBERIA MEDICAL CENTER BOARD OF COMMISSIONERS

A meeting of the Board of Commissioners of Iberia Medical Center was held this date, Thursday, May 28, 2020, at the Iberia Medical Center's North Campus in meeting room 2 located at 600 North Lewis St. in New Iberia, LA. The change in venue was determined to be necessary in order to maintain the social distancing guidelines as recommended by the State of Louisiana in response to COVID-19.

A quorum was met with the physical attendance of Mr. Larry Hensgens, Chairman; Dr. Kurt O'Brien, Mr. Lynn Minvielle, Mr. Roland Jeanlouis, and Dr. Joseph Mata. Others in physical attendance included Ms. Dionne Viator, CEO; Ms. Sandy Morein, CNO; Mr. Shane Myers, COO; Ms. Amy Langlinalis, VP of Finance; Ms. Lori Spann, VP of HR; Mr. Johnny Leblanc, Plant Operations Manager; Mr. Marcus Latiolais, Manager of Imaging Services; Dr. Edward Haile, Medical Director of Quality and Mr. Andy Shealy, ADA. Board Members, Dr. David Benson and Mr. Brock Romero participated in the meeting by way of teleconferencing. Ms. Catherine Reeves was absent.

Board members that participate by way of teleconferencing have been informed that they are able to verbally participate and their attendance is verified on the official attendance record for this meeting. However any member that participates via teleconferencing has no voting authority as per the legal statutes that the Hospital Service District abides by.

CALL TO ORDER, OPENING PRAYER

Mr. Larry Hensgens called the meeting to order at 5:39p.m. Mr. Roland Jeanlouis led the opening prayer.

PUBLIC COMMENTS

There were no public comment request to recognize.

APPROVAL OF MINUTES

Mr. Roland Jeanlouis moved, Mr. Lynn Minvielle seconded the motion approving the minutes of the meetings held on March 26, 2020. Motion carried unanimously.

FINANCIAL SUMMARY

Ms. Amy Langlinalis presented a summary of volume statistics for the month of April 2020. Mr. Lynn Minvielle moved, Dr. Kurt O'Brien seconded the motion. Motion carried unanimously.

APPROVAL OF CONTRACT AUTHORIZATION POLICY

Ms. Dionne Viator requested that the board approve the addition of VP of Finance in the language of this policy to allow for better controls of signature authority. This addition would create a dual signature requirement that would include the CFO and VP of Finance signatures. The contract limit was also changed to be in line with the current language in LA.RS.38.2212C. The limit set forth increased from \$157,700 to \$161,550.

Dr. Kurt O'Brien moved, Mr. Lynn Minvielle seconded the motion approving the changes to the specified language as presented in the contract authorization policy. Motion carried unanimously.

RADIOLOGY PACS & SERVICE AGREEMENT

Mr. Shane Myers informed the board that the finance committee has recommended that the Board of Commissioners consider approval for the Philips Radiology PACS & Service Agreement as presented. Mr. Myers stated that CPSI is no longer investing in their PACS which is the current system used by Iberia Medical Center. This lack of investment is causing patient care delay along with patient and physician dissatisfaction. Maintaining the current CPSI Cardiology PACS would require a capital investment of over \$180,000 and cloud storage costs of \$3,853.50 per month. Mr. Myers stated that Philips PACS with artificial intelligence has a projected annual cost of \$232,346. The Philips master service agreement has an annual cost of \$484,136. The combined projected average monthly cost is \$59,706 and the combined current actual monthly cost is \$58,338. The projected cost monthly increase over current cost is \$1,368.



Many of the benefits of the Phillips PACS that were outlined for the board members included: Iberia Medical Center physicians can easily collaborate on care decisions and PACS will help to reduce the need for repeat imaging which reduces radiation exposure. This artificial intelligence component will assist with early recognition of intracranial hemorrhage, pneumothorax and breast cancer. Dr. O'Brien pointed out that this topic was discussed at length at the Finance Committee meeting and some of benefits include the fact this purchase is basically cost neutral, there is no capital outlay, and no servers or computers need to be purchased.

Mr. Marcus Latiolais, Manager of Imaging Services was able to negotiate directly with Philips in turn saving even more than the GPO listed price. Mr. Latiolais reiterated that Philips will work with all existing equipment that Iberia Medical Center uses for their imaging services.

Dr. Kurt O'Brien moved, Mr. Lynn Minvielle seconded the motion approving the purchase of the Philips Radiology PACS and Service Agreement as presented with a combined projected monthly cost of \$59,706. Motion carried unanimously.

CAPITAL REQUEST, NORTH CAMPUS PHYSICIAN OFC. ROOF REPLACEMENT

Mr. Shane Myers informed the board that the Finance committee has recommended that the Board of Commissioners consider approval for the GacoFlex S20 silicone roof product for the series of offices that include Dr. Vina Baker and Dr. Clyde Roy. This building is located at 602 North Lewis St. and includes meeting room 2 where the board meeting is being held this month. Mr. Johnny Leblanc informed the board that this system is applied directly on top of a flat roof system creating a durable, glossy, seamless membrane. This re-coating method extends the life of your roof and the consumer avoids a costly and time-consuming roof tear-off. Mr. Leblanc also spoke with two business references who have used this product and both were pleased and have had no issues.

Dr. Kurt O'Brien moved, Mr. Lynn Minvielle seconded the motion approving replacing the roofs with the GacoFlex S20 Series for Dr. Baker and Dr. Roy with a cost not to exceed \$155,000. Motion carried unanimously.

LEADERSHIP REPORT

Ms. Dionne Viator provided the Board with an update on COVID-19. As of 5/26/2020 there were a total of 4 positive COVID-19 patients in-house. COVID-19 testing is available in-house with a 45 minute turnaround time however there are limited supplies of the reagent so there is still limitations on the volume of testing that can be offered. Iberia Medical Center's Lab is currently performing validation on COVID-19 serology test. These serologic test can detect SARS-CoV-2 antibodies in serum of plasma components of the blood.

Mr. Viator informed the Board that the Iberia Medical Center's website has been updated. A completion of IMC's intranet is anticipated to be complete in mid-June.

Pam Bryant, Manager of the Critical Care Unit for IMC retired after 30 years of service. Tanna Burleigh, Emergency Department Manager is currently working as the interim Critical Care Unit Manager while the organization searches for a permanent replacement. Ms. Viator also informed the members that Iberia Medical Center celebrated Nurses week and Hospital week in the month of May.

Ms. Viator was pleased to announce that House Bill 835 was authored by Senator Fred Mills and an amendment that Ms. Viator drafted was accepted in that bill. If this bill passes it would increase IMC's Medicaid inpatient rate from \$1,137.33 per day to as much as \$2,298.39 per day.

Ms. Viator provided an update on current facility projects. The roof replacement at the main campus has begun with staging on the penthouse level of the roof. This roof project is anticipated to be complete in October 2020. The dietary cooler project is complete with the exception of a few punch list items.

Ms. Viator also informed the board members that a new CIS physician, Dr. Ujjwal Rastogi and a General Surgeon, Dr. Danielle Cobb will begin in August 2020.



Dr. O'Brien asked Ms. Viator to speak about the current Cargill donation to Iberia Medical Center. Ms. Viator stated that Cargill made a monetary donation to IMC and with that donation IMC purchased a temperature kiosk. Ms. Viator acknowledged Ms. Amy Langlinois' involvement in acquiring this donation. This kiosk has a tablet on a stand that will scan an individual's face and can determine by this scan if someone has a temperature. The purchase of the device will eliminate the need to have nurses man the screening station there in turn saving payroll dollars for IMC. Plans have been made to purchase two additional kiosks.

Ms. Viator also provided the Board members with a summary of COVID-19 supply donations that had been received during the pandemic. Several companies and individuals have donated PPE and food for front line IMC employees.

Mr. Roland Jeanlouis moved, Mr. Lynn Minvielle seconded the motion approving the leadership report as presented. Motion carried unanimously.

LGH UPDATE

Ms. Viator informed all in attendance that David Callecod with Lafayette General Health was not able to attend tonight's meeting.

EXECUTIVE SESSION

Mr. Larry Hensgens requested a motion to move into executive session. Mr. Lynn Minvielle moved, Dr. Kurt O'Brien 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 6:23 p.m., and returned to Open Session at 8:31 p.m.

STRATEGIC PLANNING, FINANCIAL OPERATIONS, ITEM 2020.5.28.A, LA RS 46:1073

Item 2020.5.28.A.1, Financial Analysis, April 2020

Mr. Lynn Minvielle moved, Mr. Roland Jeanlouis seconded the motion approving the April 2020 financial analysis as presented. Motion carried unanimously.

STRATEGIC PLANNING, FUTURE OPERATIONS, ITEM 2020.05.28.B

Item 2020.05.28.B.1, Medical Staff Credentials Report

Dr. E. Haile presented the Medical Staff Credentials Report reporting that Sectional Chairpersons, Credentials Committee and the Medical Executive Committee have reviewed requests for initial appointment and reappointment renewal of APP privileges, as well as resignation of privileges. In addition to the Medical Staff Credentials Report. All information was presented to the Board for final approval.

INITIAL APPOINTMENT

Ahmad Jabbar, MD/Cardiology/Assoc. Active
Thomas Gaines, MD/Cardiology/Assoc. Active
Charisse Ward, MD/Cardiology/Assoc. Active
Jeffrey Holen, MD/Emergency Medicine/Assoc. Active
Restituto Ruiz, MD/Emergency Medicine/Assoc. Active
Daniel Duhon, MD/Pathology/Assoc. Consulting
Dokun Dairo, MD/Tele-Hospitalist/Assoc. Active

REAPPOINTMENT

Medicine

Luis Alvarez, MD/Gastroenterology/Active

OB/GYN/PEDS

Craig Gauthier, MD/GYN/Active

Ochsner Telemedicine-Psychiatry



Shilpa Amara, MD/Consulting
Peter Goertz, MD/Consulting
Marjorie Person, MD/Consulting
Elaine Saleh, MD/Consulting

Ochsner Telemedicine-Neurology

Oswaldo Camilo, MD/Consulting
Jacqueline Carter, MD/Consulting
Daniel Chehebar, DO/Consulting
Giuseppe Ciccotto, MD/Consulting
Robert Felberg, MD/Consulting
Ifeanyi Iwuchukwu, MD/Consulting
Murad Talahma, MD/Consulting
Joseph Tarsia, MD/Consulting
Gabriel Vidal, MD/Consulting
Richard Zweifler, MD/Consulting

INITIAL PRIVILEGES-APP

Gene Bergeron, NP/Sponsoring Physician Dr. Greco
Tracy Gum, NP/Sponsoring Physician Dr. Greco
Kate Louviere, NP/Sponsoring Physician Dr. Dawes
Richard Howell, CRNA/Sponsoring Physician Dr. Alphonso

RENEWAL OF PRIVILEGES: OCHSNER TELEMEDICINE-APP

Mary Braud, NP
Emily Delenardo-Shaw, NP
Hosea Lafleur, NP
Rula Ruello, NP

RESIGNATION OF PRIVILEGES

Anne Hlavacek, MD/Anesthesiology-Effective 04/25/2020
Dawood Malik, MD/VRAD-Effective 05/06/2020
James Chen, MD/VRAD-Effective 05/06/2020
Adam Green, MD/VRAD-Effective 05/04/2020

PROVISIONAL REVIEW

Ochsner Telemedicine: APP

Mary Braud, NP
Rula Ruello, NP
Emily Deleonardo-Shaw, NP
Hosea LaFleur, NP

Ochsner Telemedicine: Neurology/Assoc. Consulting

Shilpa Amara, MD/Psychiatry/Assoc. Consulting
Oswaldo Camilo, DO/Neurology/Assoc. Consulting
Jaqueline Carter, MD/Neurology/Assoc. Consulting
David Chehebar, DO/Neurology/Assoc. Consulting
Giuseppe Ciccotto, MD/Neurology/Assoc. Consulting
Robert Felberg, MD/Neurology/Assoc. Consulting
Peter Goertz, MD/Psychiatry/Assoc. Consulting
Ifeanyi Iwuchukwu, MD/Neurology/Assoc. Consulting
Marjorie Person, MD/Psychiatry/Assoc. Consulting
Elaine Saleh, MD/Psychiatry/Assoc. Consulting



Murad Talahma, MD/Neurology/Assoc. Consulting
Joseph Tarsia, MD/Neurology/Assoc. Consulting
Gabriel Vidal, MD/Neurology/Assoc. Consulting
Richard Zweifler, MD/Neurology/Assoc. Consulting

Following discussion, Mr. Lynn Minvielle moved and Dr. Kurt O'Brien seconded the motion approving the credentialing report with the exception of Dr. Craig Gauthier's request to approve additional privileges of colonoscopy and gastroscopy. Dr. Gauthier's privileges were extended for 30 days and will be brought back to the Board of Commissioners June meeting for additional discussion and review. Motion carried unanimously.

Item 2020.5.28.B.2, Quality Update

Ms. Sandy Morein quality update was included in the report that was a part of the board packet. Additionally, Ms. Morein provided quality data when she reviewed the nurse leadership report with the Board of Commissioners.

Item 2020.5.28.B.3, Nurse Leadership Report

Ms. Sandy Morein reviewed the nursing leadership report that was included in the board packet.

Following some brief discussion Dr. Kurt O'Brien moved, Mr. Roland Jeanlouis seconded the motion approving the nurse leadership and quality report as presented. Motion carried unanimously.

Item 2020.5.28.B.4, Strategic Leadership

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

Following discussion, Dr. Kurt O'Brien moved, Mr. Lynn Minvielle 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, Dr. Kurt O'Brien seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 8:33p.m.

Larry Hensgens, Chairman