



**IBERIA MEDICAL CENTER
BOARD OF COMMISSIONERS
January 4, 2024**

A meeting of the Board of Commissioners of Iberia Medical Center was held on January 4, 2024 in Boardroom on the Main Campus located at 2315 East Main Street in New Iberia, LA.

A quorum was met with the attendance Mr. Larry Hensgens, Vice Chairman; Dr. Carlo Alphonso, Dr. Jose Mata, Ms. Emily Breaux, Mr. Lynn Minvielle, Ms. Catherine Reaves, and Ms. Aquiline Rener-Arnold. Others in attendance included Ms. Dionne Viator, Chief Executive Officer; Ms. Sandy Morein, Chief Nursing Officer; Ms. Amy Langlinois, Chief Financial Officer, Mr. Jacob Freyou, VP Outpatient Operations & Support Services. Not in attendance was: Deacon Roland Jeanlouis, Mr. Brock Romero, and Mr. Andy Shealy, General Council.

CALL TO ORDER, OPENING PRAYER

Mr. Larry Hensgens called the meeting to order at 5:37p.m. Mr. Hensgens led the opening prayer.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Dr. Carlo Alphonso moved, Ms. Aquiline Rener-Arnold seconded the motion approving the minutes of the meetings held on November 30, 2023. Motion carried unanimously.

FINANCIAL SUMMARY

Ms. Langlinois presented a summary of volume statistics for the month of November 2023.

Mr. Lynn Minvielle moved, Ms. Aquiline Rener-Arnold seconded the motion approving the volume statistics as presented. Motion carried unanimously.

LEADERSHIP REPORT

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

Ms. Viator discussed with the Board the operational updates:

- The PET/CT imaging at the North Campus went live on November 30, 2023. IMC has performed 5 to date with 3 additional patients currently scheduled before the end of December 2023.
- IMC performed its first EBUS procedure at the North Campus on November 17, 2023 with a total of 9 procedures performed to date.
- ECHO/Ultrasound equipment at the North Campus was installed and went live on December 8, 2023.
- IMC Infusion Center that was temporarily located on the 3rd floor of the Main Campus moved back into its MOB location (Suite 301) on December 4, 2023.
- IMC was a sponsor and participated in the Greater Iberia Chamber of Commerce Very Berry Christmas Quest that took place on December 9, 2023 at the Main Campus. Approximately 25 families and 42 children participated in making Christmas and "Get Well" cards for IMC patients. The cards were placed on patient trays the week of Christmas.
- St. Francis Diner Food Drive: IMC employees donated over 1000 pounds of non-perishable food to benefit St. Francis Diner the week before Christmas.
- IMC provided desserts to the City of New Iberia for their annual Gumbo in appreciation to the city workers and law enforcement for their assistance with clean up after the December 14, 2022 tornado.
- Yuletide on the Westside on December 16, 2023: IMC provided hot cocoa packets and candy was handed out at West End Gymnasium to over 300 attendees.



- St. Francis Diner Christmas Lunch: IMC sponsored lunch and served on December 21, 2023 to over 700 patrons.
- A food pantry has been installed in the Jeanerette Rural Health Clinic parking area for the citizens of Jeanerette with food insecurities.

Mr. Freyou discussed with the Board the progress on the hospital glass replacement and the mobile unit cover that will be used for the mobile Cath Lab.

Following discussion, Mr. Lynn Minvielle moved, Mr. Larry Hensgens second the motion to accept the leadership report as presented. Motion carried unanimously.

ENVIRONMENT OF CARE 2023 ANNUAL REVIEW

Mr. Freyou discussed with the Board in detail the FY2023 Environment of Care Annual Plan, which included Fire Safety Management Plan, Utility Management Plan, Medical Equipment Management Plan, Emergency Management Plan, Hazardous Material and Waste Management Plan, Safety Management Plan and Security Management Plan.

Mr. Lynn Minvielle moved, Ms. Catherine Reaves seconded the motion approving the FY2023 Environment of Care Annual Plan Evaluation as presented. Motion carried unanimously.

ENVIRONMENT OF CARE 2024 GOALS

Mr. Freyou discussed with the Board in detail the FY2024 Environment of Care Annual Goals, which included Fire Safety Management Plan, Utility Management Plan, Medical Equipment Management Plan, Emergency Management Plan, Hazardous Material and Waste Management Plan, Safety Management Plan and Security Management Plan.

Ms. Aquiline Rener-Arnold moved, Dr. Jose Mata seconded the motion approving the FY2024 Environment of Care Annual Goals as presented. Motion carried unanimously.

SAFETY OFFICER 2023 ANNUAL REPORT

Mr. Freyou discussed with the Board in detail the annual safety officer report, which includes but not limited to Environment of Care training, Environment of Care rounds, Department Safety Surveys, Equipment/Utility management, Fire Safety/Prevention, and Hazardous Material and Waste.

Mr. Lynn Minvielle moved, Ms. Aquiline Rener-Arnold seconded the motion approving the safety officer report as presented. Motion carried unanimously.

EXECUTIVE SESSION

Mr. Larry Hensgens requested a motion to move into Executive Session. Ms. Catherine Reaves moved, Ms. Emily Breaux 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 6:09 p.m., and returned to Open Session at 7:35p.m.

STRATEGIC PLANNING, OPERATIONS, ITEM 2024.01.04.A.1 LA RS 46:1073

Item 2024.01.04.A.1, Medical Staff Credentials Report

Dr. Carlo Alphonso, Chief of Staff, 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, Ms. Catherine Reaves moved, Ms. Emily Breaux seconded a motion approving the credentials report as presented with the recommendations. Motion carried unanimously.



Item 2024.01.04.A.2, Financial Analysis, November 2023

Ms. Amy Langlinois presented the strategic financial analysis for November 2023 to the Board of Commissioners.

Following discussion, Dr. Carlo Alphonso moved, Dr. Jose Mata seconded the motion approving the November 2023 strategic financial analysis as presented. Motion carried unanimously.

Item 2024.01.04.A.3 Quality and Nurse Leadership Report

Ms. Sandy Morein provided the Board with a report on all the activities in the Nursing and Quality departments.

Following discussion, Ms. Emily Breaux moved, Dr. Carlo Alphonso seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.

Item 2024.01.04.A.4 Capital Request, Stryker Neptune 3

Ms. Sandy Morein presented the capital request for Stryker Neptune 3 waste management system to the Board.

Following discussion Mr. Lynn Minvielle moved, Dr. Carlo Alphonso second the motion approving the capital request for the Stryker Neptune 3 as presented. Motion carried unanimously.

Item 2024.01.04.A.5 Capital Request, Central Monitor System

Ms. Sandy Morein presented the capital request for the central monitor station to the Board.

Following discussion Ms. Catherine Reaves moved, Mr. Lynn Minvielle second the motion approving the capital request for the central monitor station as presented. Motion carried unanimously.

Item 2024.01.04.A.6, Strategic Leadership Report

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

Following discussion, Dr. Carlo Alphonso moved, Mr. Lynn Minvielle seconded the motion to accept the Strategic Leadership Report as presented. Motion carried unanimously.

Item 2024.01.04.A.7, Physician Contracts

Ms. Viator presented two physician contracts in detail to the Board.

Following discussion, Ms. Catherine Reaves moved, Dr. Carlo Alphonso second the motion to approve CEO entering and executing the physician contracts. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board, Ms. Aquiline Renner-Arnold moved Mr. Lynn Minvielle seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 7:41p.m.

A handwritten signature in black ink, appearing to read "R. Jeanlouis", is written over a horizontal line.

Deacon Roland Jeanlouis, Chairman