



**IBERIA MEDICAL CENTER
BOARD OF COMMISSIONERS
June 27, 2024**

A meeting of the Board of Commissioners of Iberia Medical Center was held on June 27, 2024 in the Boardroom on the Main Campus located at 2315 East Main Street in New Iberia, LA.

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

CALL TO ORDER, OPENING PRAYER

Deacon Roland Jeanlouis called the meeting to order at 5:30p.m. Deacon Roland Jeanlouis led the opening prayer.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Mr. Larry Hensgens moved, Dr. Carlo Alphonso seconded the motion approving the minutes of the meeting held on May 29, 2024. Motion carried unanimously.

FINANCIAL SUMMARY

Ms. Langlinais presented a summary of volume statistics for the month of May 2024.

Ms. Catherine Reaves moved, Ms. Aquiline Renner-Arnold seconded the motion approving the volume statistics as presented. Motion carried unanimously.

LEADERSHIP REPORT

Sr. Leadership presented the Board members with the monthly leadership report update.

Employee engagement survey results:

- Overall IMC moved from the 65th percentile to the 70th percentile
- We kept our engagement at 66%

The new cath lab equipment replacement has now been complete! Go-Live was June 12, 2024 and the new Philips and Mac-Lab system.

New procedures facilitated by the new cath lab: Trans Carotid Artery Revascularization (TCAR)
Alternative to carotid endarterectomy:

- Less risk of myocardial infarction
- Less risk of cranial nerve injury
- Shorter length of stay
- Less risk of bleeding



IMC HealthWorks welcomes new enrollment companies: Compass Minerals, Tuttie's Machines and Supply, H.I.S. Fires & Safety.

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

CAPITAL OUTLAY PROJECT RESOLUTION

Mr. Jacob Freyou presented to the Board the Capital Outlay Project Resolution in detail.

Mr. Freyou briefed the Board on the Capital Outlay Resolution, which mandates a resolution from the board or council after the bid opening. This resolution confirms that the Hospital Service District will allocate any additional funds needed beyond State funding to complete the PROJECT successfully. It also certifies compliance with the Public Bid Law for the procurement process.

Following discussion, Ms. Catherine Reaves moved, Ms. Emily Breaux second the motion approving the Capital Outlay Project Resolution as presented. Motion carried unanimously.

EXECUTIVE SESSION

Deacon Roland Jeanlouis requested a motion to move into Executive Session. Mr. Larry Hensgens moved, Dr. Carlo Alphonso 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 5:50 p.m., and returned to Open Session at 6:25p.m.

STRATEGIC PLANNING, OPERATIONS, ITEM 2024.06.27.A.1 LA RS 46:1073

Item 2024.06.27.A.1, Financial Analysis, May 2024

Ms. Amy Langlinois presented the strategic financial analysis for May 2024 to the Board of Commissioners.

Following discussion, Mr. Larry Hensgens moved, Ms. Aquiline Rener-Arnold seconded the motion approving the May 2024 strategic financial analysis as presented. Motion carried unanimously.

Item 2024.06.27.A.2, 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 Medical Staff and 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, Mr. Brock Romero moved, Mr. Larry Hensgens seconded a motion approving the credentials report as presented with the recommendations. Motion carried unanimously.

Item 2024.06.27.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, Ms. Aquiline Rener-Arnold seconded the motion to accept the quality update and nurse leadership report as presented. Motion carried unanimously.



Item 2024.06.27.A.4 Capital Request, Main Campus MOB HVAC

Mr. Jacob Freyou presented the Board the capital request for the Main Campus third floor MOB HVAC.

Following discussion, Ms. Emily Breaux moved, Ms. Aquiline Rener-Arnold seconded the motion to accept the capital request for the third floor MOB HVAC report as presented. Motion carried unanimously.


Item 2024.06.27.A.5, Strategic Leadership Report

Sr. Leadership presented the Board with this month's strategic leadership report.

Following discussion, Ms. Aquiline Rener-Arnold moved, Mr. Brock Romero 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, Dr. Carlo Alphonso moved Ms. Catherine Reaves seconded a motion to adjourn the meeting. Motion carried unanimously, and the meeting adjourned 6:26p.m.



Deacon Roland Jeanlouis, Chairman