



St. Charles Parish

Meeting Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5125
www.stcharlesparish.gov

SCP Hospital Service District No. 1

Wednesday, July 29, 2026

2:00 PM

Council Chambers, Courthouse

Final

I. Call to Order

II. Ceremony

Pledge of Allegiance

III. Roll Call

See Sign - In Sheet

IV. Special Business/Recognition

A. Employee of the Month – May 2026 – Mallory Burns, Mental Health Associate, Behavioral Health Unit

V. Executive Session - Strategic Planning and/or Personnel Issues

A. Strategic Planning and/or Personnel Issues

VI. New Business

(Presented by: Jake Lemmon)

A. WEMCO, Inc. dba Randa Logistics – Foreign Trade Subzone 124

VII. Minutes Approval - June 24, 2026

(Presented by: Jake Lemmon)

A. Approve the Board of Commissioners' June 24, 2026 minutes as presented

VIII. Medical Staff Report

(Presented by: Dr. Morales)

A. Medical Staff Executive Committee Minutes – July 14, 2026

B. Medical Staff Credentialing

IX. Quality and Patient Experience Report

(Presented by: Jessica Dufrene/Jarrett Fuselier)

A. Quality and Patient Experience

1. Prove Our Value: Quality - Inpatient

Jessica Dufrene

2. Prove Our Value: Patient Experience Review

Jessica Dufrene

3. Prove Our Value: Quality - Clinics

Jarrett Fuselier

4. Serve More Patients

Jarrett Fuselier

X. Finance Report**(Presented by: Brianna Sparnecht)**

- A. YTD Statistical Graph(s)**
- B. MTD Financial Graph(s)**
- C. YTD Financial Graph(s)**
- D. Balance Sheet**
- E. Statistics By Month**
- F. Income Statement**
- G. Surgery Report**

XI. Chief Executive Officer's Report**(Presented by: Keith Dacus)**

- A. Moment of Quality**
- B. Access and Growth**
 - 1. Hospital**
 - 2. Clinic**
- C. Community Outreach**
 - 1. Volunteer Services/Auxiliary/Community Outreach/Synergy Important Dates**

XII. Announcements - No Action Required

- A. HSD Board Meeting – Wednesday, August 26, 2026 – 2:00 PM**

XIII. Miscellaneous - No Action Required**XIV. Adjournment**