



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, January 7, 2026

2:00 PM

Council Chambers, Courthouse

Final

Special Meeting

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 – November 2025 – Renee Laurent, Social Worker, Case Management Department

B. Leader of the Quarter – Q3 2025 – Orie Tregre, RN, Med-Surg

C. Provider of the Quarter – Q3 2025 – John Seymour, MD, Emergency Medicine

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

A. Strategic Planning and/or Personnel Issues

VI. New Business

(Presented by: Jake Lemmon)

A. Approve resolution calling for special election

B. Approval of 2025 hospital engagement letter for annual audit and stated agreed upon procedures

C. Approve Louisiana Compliance Questionnaire as presented

D. Approve surplus property list

VII. Minutes Approval - December 3, 2025

(Presented by: Jake Lemmon)

A. Approve the Board of Commissioners' December 3, 2025 minutes as presented

VIII. Medical Staff Report

(Presented by: Dr. Morales)

A. Medical Staff Executive Committee Minutes – December 16, 2025

B. Medical Staff Credentialing

IX. Quality and Patient Experience Report**(Presented by: Robi Rhodes /Keith Dacus)****A. Quality and Patient Experience**

- | | |
|---|-------------|
| 1. Prove Our Value: Quality - Inpatient | Robi Rhodes |
| 2. Prove Our Value: Patient Experience Review | Robi Rhodes |
| 3. Prove Our Value: Quality - Clinics | Keith Dacus |
| 4. Serve More Patients | Keith Dacus |

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, January 28, 2026 – 2:00 PM**

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