



# 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](http://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**