



# 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

*Hospital Service District No. 1, Parish of St. Charles*

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Wednesday, April 30, 2025

2:00 PM

Council Chambers, Courthouse

Final

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#### 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 – January 2025 – John White, Environmental Services Aide,

Environmental Services

B. Employee of the Month – February 2025 – Trudy Brooks, Respiratory Therapist,

Respiratory Therapy/Cardiopulmonary Rehab

C. Employee of the Month – March 2025 – Gwendolyn Dees, RN, Med Surg Unit

D. Leader of the Quarter – Q4 2024 – Allegra Hartman, Supervisor, Social Work, Case

Management

E. Provider of the Quarter – Q4 2024 – Shanedolyn Grover, NP, Gastroenterology

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

A. Strategic Planning and/or Personnel Issues

#### VI. New Business

(Presented by: Keith Dacus)

A. None

#### VII. Minutes Approval - March 26, 2025

(Presented by: Jake Lemmon)

A. Approve the Board of Commissioners' March 26, 2025 minutes as presented

**VIII. Medical Staff Report**

(Presented by: Dr. Levy)

- A. Medical Staff Executive Committee Minutes – April 9, 2025
- B. Medical Staff Credentialing

**IX. Quality and Patient Experience Report**

(Presented by: Jarrett Fuselier /Keith Dacus)

- A. Quality and Patient Experience
  - 1. Prove Our Value: Quality - Inpatient Jarrett Fuselier
  - 2. Prove Our Value: HCAHPS Jarrett Fuselier
  - 3. Prove Our Value: EDCAHPS Jarrett Fuselier
  - 4. Outpatient Ambulatory Jarrett Fuselier
  - 5. Outpatient Diagnostic Jarrett Fuselier
  - 6. Prove Our Value: Medical Practice Keith Dacus
  - 7. Prove Our Value: Tele-Medicine Keith Dacus
  - 8. Prove Our Value: Quality - Clinics Keith Dacus
  - 9. 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
- H. Agency FTE's by Month

**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, May 28, 2025 – 2:00 PM

**XIII. Miscellaneous - No Action Required**

## XIV. Adjournment