



# 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, June 24, 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 – March 2026 – Erica Maurin, Mammography

Technologist, Imaging Department B. Employee of the Month – April 2026 –

Michelle Zaidain, RN Clinical Educator, Nursing Education and Research

C. Clinic Employee of the Year – 2025 – Tenisha Dominguez, Medical Assistant

D. Leader of the Year – 2025 – Becky Dupuy, Medical Staff Administration

E. Leader of the Quarter – Q1 2026 – Katheline Guiteria, Manager, Clinic Operations

#### V. Audit - FYE 12-31-25

(Presented by Jose Aponte)

A. Accept and approve the FYE 12-31-25 Draft Audit as presented

#### VI. Executive Session – Strategic Planning and/or Personnel Issues

A. Strategic Planning and/or Personnel Issues

#### VII. New Business

(Presented by: Jake Lemmon)

A. Resolution to consider and Adopt the Levy Millage Rates for the Year 2026

1. Resolution to Adopt the 2026 Millage Rate(s)

(Presented by: Jake Lemmon)

M&O 2.13 Mills

Bonds 2.06 Mills

#### VIII. Minute Approval – May 27, 2026

(Presented by: Jake Lemmon)

A. Approve the Board of Commissioners' May 27, 2026 minutes as presented

**IX. Medical Staff Report****(Presented by: Dr. Morales)**

- A. Medical Staff Executive Committee Minutes – June 17, 2026**
- B. Medical Staff Credentialing**

**X. Quality and Patient Experience Report****(Presented by: Jessica Dufrene /Dr. Eric West)**

- 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      Dr. West**
  - 4. Serve More Patients      Dr. West**

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

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

**XII. 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**

**XIII. Announcements– No Action Required**

- A. HSD Board Meeting – Wednesday, July 29, 2026 – 2:00 PM**

**XIV. Miscellaneous – No Action Required****XV. Adjournment**