



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 28, 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. None

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 2026 Budget

VII. Minutes Approval - January 7, 2026

(Presented by: Jake Lemmon)

A. Approve the Board of Commissioners' January 7, 2026 minutes as presented

VIII. Medical Staff Report

(Presented by: Dr. Morales)

A. Medical Staff Executive Committee Minutes – January 13, 2026

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, February 25, 2026 – 2:00 PM

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