



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

Wednesday, October 29, 2025

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 – August 2025, Jamie D'Aquin, Case Management Team Lead,
Case Management

B. Employee of the Month – September 2025, Natasha Johnson, Supply Chair,
Coordinator, Material Management

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

A. Strategic Planning and/or Personnel Issues

VI. Bid Process for Official Journal

(Presented by: Keith Dacus)

A. Authorize the CEO to move forward with the Publication of the Public Notice
and Bid

Process for the Hospital's Official Journal

VII. Minutes Approval - September 24, 2025

(Presented by: Jake Lemmon)

A. Approve the Board of Commissioner's September 24, 2025 minutes as
presented.

VIII. Medical Staff Report

(Presented by: Dr. Morales)

A. Medical Staff Executive Committee Minutes – October 8, 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: Patient Experience Review Jarrett Fuselier
- 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, December 3, 2025 – 2:00**

XIII. Miscellaneous - No Action Required

XIV. Adjournment