



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, December 3, 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 – October 2025 – Melissa Landry, Phlebotomist
Specimen Processor, Outpatient Laboratory

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

A. Strategic Planning and/or Personnel Issues

VI. New Business**(Presented by: Jake Lemmon)**

- A. Announcement of Public Meeting/Bond Election**
- B. Bid Process for Official Journal**
 - 1. Public Notice – (Published November)**
 - 2. Review Bid – Appoint Official Journal**
- C. Election of Officers**
- D. Board Appointment(s) – CMS Requirement**
 - A. Manger Food & Nutrition Services – John Knight**
 - B. Medical Director of Anesthesia – Alexander Allain III, MD**
 - C. Medical Director of Respiratory – Jason Miller, MD**
 - D. Medical Director of Emergency Medicine (ED) – Noah Pores, MD**
 - E. Radiation Safety Officer – Stephen Knapp, MD**
 - F. Medical Director of Radiology – Adam Dowling, MD**
 - G. Medical Director of BHU – Eric West, MD**
- E. Approve 2026 Board Meeting dates**
- F. Approve IGT for Medicaid Program Support not to exceed \$15M**
- G. Approve due to Ochsner Health of \$1,736,775.12 for purchased services**
- H. Approve establishment of backup disbursement bank account**
- I. Approve low bid for boiler and water upgrades**

VII. Minutes Approval - October 29, 2025**(Presented by: Jake Lemmon)**

- A. Approve the Board of Commissioners' October 29, 2025 minutes as presented**

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

- A. Medical Staff Executive Committee Minutes – November 4, 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, January 7, 2026 – 2:00 PM**

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