



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, August 26, 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. Team Member of the Month – July 2026 – Penny Mehn, Senior Executive Assistant, Administration

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 AHU Replacement Bid to BGSN in the amount of \$841,510

VII. Minutes Approval - July 29, 2026

(Presented by: Jake Lemmon)

A. Approve the Board of Commissioners' July 29, 2026 minutes as presented

VIII. Medical Staff Report

(Presented by: Dr. Morales)

A. Medical Staff Executive Committee Minutes – August 11, 2026

B. Special Medical Staff Executive Committee Minutes – August 18, 2026

C. Medical Staff Credentialing

IX. 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 |

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, September 30, 2026 – 2:00 PM**

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