

LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES

March 1, 2021

The Board of Commissioners of Lane Regional Medical Center (LRMC) met Monday, March 1, 2021 at 6:00 P.M. in Lane Medical Plaza 3rd floor Conference Room, 6550 Main Street, Zachary, LA.

BOARD MEMBERS PRESENT: Gaynell Young, Reagan Elkins, Thomas Scott, David Bowman, Donna Kline, Darnell Waites, and Debby Brian.

BOARD MEMBERS ABSENT: Jordan Charlet and Nakeisha Cleveland.

OTHERS PRESENT: Larry Meese, Staci Sullivan, Michael Devall, David Beck, Neil Manuel, Jacquita Amacker, Laura Peel, Todd Walters, Julie McLin, Dr. Charles Thompson, Don Smithburg, Robert Atkinson, and Mandi Foretich.

CALL TO ORDER: The meeting was called to order by Gaynell Young.

INVOCATION: The invocation was given by Thomas Scott.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by David Bowman.

AGENDA APPROVAL: On a motion by Donna Kline, second by David Bowman, the Board unanimously approved the agenda.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Thomas Scott, second by David Bowman, the Board unanimously approved the consent agenda.

COMMITTEE REPORTS:

Bylaws Committee: On a motion by Thomas Scott, second by David Bowman, the Board unanimously approved the February 24, 2021 Bylaws Committee Meeting Minutes. On a motion by Thomas Scott, second by Donna Kline, the Board unanimously approved the recommended revisions to the bylaws.

Finance Committee: On a motion by Reagan Elkins, second by Donna Kline, the Board unanimously approved the January 2021 Financial Statements. On a motion by David Bowman, second by Donna Kline the Board unanimously approved the capital expenditure request in the amount of \$212,050 for endoscopy equipment. On a motion by Donna Kline, second by Reagan Elkins, the board unanimously approved the physician contract with Lacey Clark D.O. for Lane Pediatrics.

REPORTS TO THE BOARD:

Chair's Report – Gaynell Young: Continued recognition to Neil Manuel and the quality department for their outstanding work with the distribution of COVID-19 vaccinations. Lane Foundation discussed recent donations for Lane staff members including free meals every Thursday in March and special donations from David Thornton and the Bank of Zachary. On behalf of the Board of Commissioners, the chair would like to express deep gratitude for these donations from the community for Lane staff members.

CEO's Report – Larry Meese:

- While the state continues to modify criteria eligibility for COVID-19 vaccine recipients, Lane continues to receive approximately 120 doses weekly.
- Met with Zachary and Baker mayors and chiefs of police and fire to develop potential mass vaccination plan. Continue to work with state officials (Office of Public Health, Baton Rouge emergency management, and Senator Barrow) to receive increased supply of vaccines.
- Met with Zachary and Baker school superintendents to develop vaccination plan for educators.
- Reaching out to Southern University to develop a vaccination plan.
- Amended nine physician agreements as needed to account for CMS payment reform.
- Developing plan to renovate / expand pediatric clinic into attached vacant space.
- Completed upgrade of phone system to enable data tracking and expansion capacity.
- New x-ray unit for diagnostic center delivered.
- Initiated meal tray delivery service to AMG Specialty Hospital.
- Annual wellness visits and hierarchical condition coding scores improved in 2020 versus 2019 and also better than ACO overage.
- Anticipate ACO shared savings based off of 2020 results.
- 160 infusion pumps delivered; hospital switch out is early March.

CNO's Report – Staci Sullivan:

- 2 international nurses interviewed and selected for onboarding in March
- LDRP labor nurses continue cross-training in OR circulator role for C-section deliveries.
- Recognitions and awards:
 - LDRP Participated in Louisiana Perinatal/Neonatal Quality Conference
 - Achieved award – “using data to fuel improvement”
 - Focusing on Quantitative Blood Loss (QBL) LAPQC initiative

- Courtney Travis, BSN, RN, Nursery Supervisor achieved Certified Obstetric and Neonatal Quality/Safety national certification
- Patricia Dillon, MSN, RN, LDRP RN renewed Neonatal Resuscitation Instructor training
- Jessica Belue, RN, LDRP Achieved STABLE course completion
- Amanda Dyess, Sterile Processing Supervisor achieved International Association of Healthcare Central Service Material Management certification
- Marlesha Winding, Sterile processing technician achieved certification board for Sterile Processing and Distribution
- Shelby Roark, BSN, RN achieved certification for Peri-anesthesia Nursing
- Desiree Williams, Surgery Tech achieved Certified Surgical Technologist
- Surgical Taskforce established inpatient endoscopy block time for Dr. Patel.
- Nursing collaborated with Information Technology and refined Phantom Room 211 to allow tracking of patient holds by unit and provide clear patient location to staff.
- ED is piloting fast track for less acute patients. Patients will see provider, get diagnostic tests started, then return to lobby while waiting for results in an effort to conserve beds.
- Infusion center and ED started monoclonal antibody infusions for COVID-19 patients.
- 9 new defibrillators and 1 AED installed and replaced end of life equipment.
- Resiliency focus on staff and physicians:
 - First Baptist Church donated valentine care packages.
 - First Methodist Church donated crocheted heart pins and inspirational notes.
 - “Joy not Germs” positivity campaign. Zachary Elementary and Rollins Elementary students sent handmade cards to personally thank health care workers.
 - Leader rounding, safety rounding, and increased huddles allow opportunities for questions and information updates.
 - Collaborative efforts underway for zen / meditation room.

Medical Staff Report: Dr. Charles Thompson discussed the importance of the capital expenditure requests pertaining to medical equipment.

Quarterly Report – Quality/Performance Improvement: Neil Manuel, Quality Resources Director, presented the quality scorecard for quarter two of fiscal year

2021, hospital star rating comparison from 2016 to 2019, and COVID-19 vaccine distribution update.

CHC Report: Don Smithburg presented a powerpoint regarding information on COVID-19 vaccines.

Legal Report: None.

BOARD EDUCATION – Risk Management: Ame Lea, Quality Improvement RN, gave an overview of the risk management process and goals.

DEPARTMENTAL EDUCATION – Endoscopy, Infusion, Sleep, and Cancer Centers: Jason Gwyn, Outpatient Surgery Director, gave an overview of these departments including a case volume comparison from 2019 to 2020.

EXECUTIVE SESSION – PERSONNEL AND STRATEGIC PLANNING: On a motion by Darnell Waites, second by David Bowman, the Board unanimously agreed to enter into executive session for personnel and strategic planning.

REGULAR SESSION: On a motion by Darnell Waites, second by Reagan Elkins, the Board unanimously agreed to enter into regular session.

MEDICAL STAFF CREDENTIALING: On a motion by Reagan Elkins, second by Donna Kline, the Board unanimously approved these credentialing recommendations:

INITIAL APPLICATIONS

Aromin, Jourdan MD – Consulting Staff / Telepsychiatry / QLER Solutions
Johnson, Deborah MD – Consulting Staff / Medical Oncology / OLOLPG Medical Oncology
Parham, LaVonna NNP – Allied Health Staff / Neonatology / Infamedics
Ratliff, Jarrod CRNA – Allied Health Staff / Anesthesiology / Diversified Professionals, Inc.

REAPPOINTMENT APPLICATIONS

Bagwell, Cherie NP – Allied Health Staff / Hospital Medicine / OLOLPG Surgical Hospitalists
Christ, Christina MD – Consulting Staff / Critical Care Medicine / OLOLPG CCMS
Crockett, Asia NP – Allied Health Staff / Hospital Medicine / OLOLPG Surgical Hospitalists
Ferguson, Adam PA – Allied Health Staff / Hospital Medicine / OLOLPG Surgical Hospitalists
Fields, Ronald MD - Consulting Staff / Critical Care Medicine / OLOLPG CCMS
Ford, James MD - Consulting Staff / Critical Care Medicine / OLOLPG CCMS
Gautreau, Alicia NP - Allied Health Staff / Hospital Medicine / OLOLPG Surgical Hospitalists
Hebert, Dawn NP – Allied Health Staff / Nephrology / Renal Associates
Hirschey, Auldyn NP – Allied Health Staff / Medical Oncology / OLOLPG Medical Oncology
LeBourgeois, Erin NP – Allied Health Staff / Neonatology / Infamedics
Lombardo, Vincent CRNA – Allied Health Staff / Anesthesiology / Diversified Professionals

Board of Commissioners Minutes

Page 5

March 1, 2021

Mann, Kristina PA - Allied Health Staff / Hospital Medicine / OLOLPG Surgical Hospitalists
Newman, Richard CRNA - Allied Health Staff / Anesthesiology / Diversified Professionals
Partrich, Catherine PA - Allied Health Staff / Hospital Medicine / OLOLPG Surgical Hospitalists
Passman, Courtney CRNA - Allied Health Staff / Anesthesiology / Diversified Professionals
Pourciau, Courtney PA – Allied Health Staff / Emergency Medicine / PEMM
Raetzsch, Michelle PA – Allied Health Staff / Emergency Medicine / PEMM
Richards, Jonathan MD - Consulting Staff / Critical Care Medicine / OLOLPG CCMS
Sciaccia, Jennifer CRNA - Allied Health Staff / Anesthesiology / Diversified Professionals
Sikes, John CRNA - Allied Health Staff / Anesthesiology / Diversified Professionals
Turner, Kiara NP – Allied Health Staff / Cardiology / Cardiovascular Institute of the South
Vincent, Brad MD - Consulting Staff / Critical Care Medicine / OLOLPG CCMS
Ward, Belinda PA - Allied Health Staff / Hospital Medicine / OLOLPG Surgical Hospitalists

VOLUNTARY RESIGNATIONS

Bonin, Joey NP – Allied Health Staff / Family Medicine / Bonin Clinic
Dugas, Chad MD – Courtesy Staff / Cardiology / Cardiovascular Institute of the South
Farley, Jacqueline NP – Allied Health Staff / Urgent Care / FASTLane
Haney-Pitre, Ahlecia NP – Allied Health Staff / Urgent Care / FASTLane
McCoy, Karrie NP – Allied Health Staff / Hospital Medicine / OLOLPG Surgical Hospitalists
Miles, Daraka NP – Allied Health Staff / Urgent Care / FASTLane

ADJOURNMENT: There being no further business, on a motion by Darnell Waites, second by David Bowman, the Board unanimously adjourned.

Respectfully,



Larry Meese
Chief Executive Officer

LRM/mlf