

LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES

June 28, 2021

The Board of Commissioners of Lane Regional Medical Center (LRMC) met Monday, June 28, 2021 at 6:00 P.M. in Lane Medical Plaza 3rd floor Conference Room, 6550 Main Street, Zachary, LA.

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

BOARD MEMBER ABSENT: Jordan Charlet and Reagan Elkins.

OTHERS PRESENT: Larry Meese, Staci Sullivan, Michael Devall, David Beck, Neil Manuel, Jacquita Amacker, Todd Walters, Laura Peel, Dana Bellefontaine, Claudia Cantwell, Robert Atkinson, Theresa Payment, Don Smithburg, David Johnson, Stephanie Pielich, Ed George, Michael Horan, and Mandi Foretich.

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

INVOCATION: The invocation was given by Debby Brian.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Darnell Waites.

MEETING AGENDA APPROVAL: On a motion by Thomas Scott, second by Darnell Waites, the Board unanimously approved the meeting agenda.

PUBLIC COMMENTS: None.

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

COMMITTEE REPORTS:

Finance Committee: On a motion by Darnell Waites, second by David Bowman, the Board unanimously approved the June 24, 2021 Finance Committee Minutes and the May 2021 Financial Statements.

Capital Expense Request: On a motion by Donna Kline, second by David Bowman, the Board unanimously approved the capital expense request in the amount of \$366,000 for the Lane Pedicatric clinic renovation.

REPORTS TO THE BOARD:

Chair's Report – Gaynell Young: One of our Board Commissioners recently had major surgery. They are doing well and expect a full recovery.

CEO's Report – Larry Meese:

- OLOL is amending the current hospital medicine group agreement to extend term, provide physician coverage at night, and be the primary backup coverage for the rehabilitation center.
- OLOL is amending the current mobile virtual critical care agreement to provide for expanding the number of locations and total units to be covered.
- Louisiana Women's Healthcare provided notice to terminate on 12/31/21 the professional services agreement with Lane.
- In consultation with LDH state health officer, Dr. Joseph Kanter, regarding the state's hospital mask mandate and potential COVID-19 vaccine policy to determine best state-wide long term plan.
- Federal government updated timeline to spending COVID-19 relief funds with majority of Lane's funds having to be spent by the end of calendar year 2021.
- Bid meeting for Lane Pediatric clinic renovations scheduled on June 24.
- LaneRMC was selected to participate in a state appointed task force to study health services delivery and financing in the Baton Rouge region.
- Anticipate updates to managed care agreements for United and Humana in August.
- Guest speaker engagements at Rotary on May 27 and at Leadership North on June 22.
- The Rehabilitation Center's management company is being acquired by a hospital corporation by the end of the year. No immediate changes anticipated, but will monitor the situation accordingly.
- Continue to work with Zachary city officials regarding relocating city water well.

CNO's Report – Staci Sullivan:

- Multidisciplinary tabletop "Fire in the OR" drill was performed and identified that all fire extinguishers should be replaced with ABC type extinguishers.
- Total Joint Replacement Program project updates:
 - Director joined National Association of Orthopedic Nurses (NAON).
 - Networking with peer orthopedic program directors to gain knowledge for implementing a successful joint replacement program.
 - Collaborating with surgeons, nurses, and therapists to develop a patient centered preoperative training program.
- Implementing IOVERA Technology for perioperative treatment of chronic knee pain. This non-opioid approach reduces pain to expedite effective therapy.
- New Olympus endoscopy equipment installed for inpatient endoscopy care.
- Pharmacy is providing assistance with patient/family medication education by introducing new medications to patients and discharge education in

conjunction with nursing. Since then, our medication education score on HCAHP's survey has improved.

- First successful tele-psychiatry consultation conducted for PEC/CEC patient in the emergency department and beneficial for medication management during an extended stay.
- Upward trend in volume for endoscopy and outpatient infusion. Cancer center visits have increased in the last two months.
- As of June 1 the restrictions for sleep lab procedures have been lifted.
- June OB staff meeting will include tabletop drill for amniotic fluid embolism and treatment with AOK protocol (Atropine, Ondansetron, Ketorolac).
- Louisiana Perinatal Quality Collaborative (LaPQC) quality projects progress
 - LDRP nurses are cross-training for OR circulator role
 - 7 out of 15 labor-trained nurses have completed training.
 - C/S circulation training plan was presented formally during May LaQPC meeting.
 - Nulliparous Term Singleton Vertex (NTSV) C-section rate is 14% and better than benchmark of 25%.

Medical Staff Report – Dr. Charles Thompson: The Medical Executive Committee approved revisions to the infection control policy regarding mandatory influenza vaccinations to be required of Lane's workforce with the exception of medical reasons or religious beliefs.

Quarterly Report – Customer Service: Laura Peel discussed updates including score improvements, re-opening of hospital entrances, and follow up on comments from surveys.

CHC Report – Don Smithburg: CHC will send out an email tomorrow with a link to the annual evaluation survey.

Legal Report – Robert Atkinson: None.

Renovation Project Report – David Beck:

- The Construction Manager (CM), MJ Womack priced the Schematic Documents.
- Schematic Documents were forwarded to USDA for review.
- Budgets for equipment, furniture, IT, etc. were developed.
- The overall project budget reviewed by LRMC executive team.
- The design team was released to proceed with the Design Development Phase of documents.

- Re-zoning that allows hospital development approved by Zachary City Council June 22.
- The architects, project manager, and consultants will be on site the week of June 28 to meet with staff, physicians, and Board of Commissioners.

Renovation / Expansion Presentation – Stephanie Pielich and David Johnson: Presentation included in the meeting packet. Discussion of the renovation and expansion phases led by Johnson, Johnson, and Crabtree Architects, and a rendering of the expected street view of the campus from the intersection at McHugh Road and Main Street.

BOARD EDUCATION – INFECTION PREVENTION / CONTROL PLAN AND ACTIVITIES: Dana Bellefontaine presented up-to-date COVID-19 data and reviewed the documents included in the meeting packet for board approval:

2020 Evaluation of Infection Prevention and Employee Health Program: On a motion by Darnell Waites, second by Nakeisha Cleveland, the Board unanimously approved this program.

2021 LaneRMC Infection Prevention and Control / Performance Improvement and Surveillance Plan: On a motion by Nekiesha Cleveland, second by Debby Brian, the Board unanimously approved this plan.

2021 Lane Home Health Infection Control Program: On a motion by Darnell Waites, second by Nakeisha Cleveland, the Board unanimously approved this program.

2020/2021 Infection Control Risk Assessments by location: On a motion by David Bowman, second by Donna Kline, the Board unanimously approved these risk assessments.

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

REGULAR SESSION: On a motion by Nakeisha Cleveland, second by Thomas Scott, the Board unanimously agreed to enter into regular session.

MEDICAL STAFF CREDENTIALING: On a motion by Darnell Waites, second by David Bowman, the Board unanimously approved the credentialing recommendations as follows:

Initial Applications:

Alfidi, Mary MD / Consulting / Virtual Radiologic Services

Burton, Regina MD / Consulting / The Pathology Lab

Creel, Justin MD / Consulting / Advanced Dermatology

Jackson, Grace MD / Consulting / QLER Solutions Telepsychiatry

Reappointment Applications:

Banthia, Riddhi MD / Active / OLOLPG Surgical Hospitalists

Boudreaux, Alana NP / Allied Health / OLOLPG Surgical Hospitalists

Bourque, Andrea NP / Allied Health / OLOLPG Surgical Hospitalists

Eichelberger, Tonya MD / Consulting / Pathology Group of Louisiana

Hardin, Justin MD / Consulting / Pathology Group of Louisiana

Holstein, Amy CRNA / Allied Health / Diversified Professionals Inc.

Lavergne, Kyle NP / Allied Health / Cardiovascular Institute of the South

Ward, Gregory MD / Active / Neuro Technology Institute

Whatley, Adam MD / Active / Baton Rouge Orthopaedic Clinic

AMENDMENT TO THE MEETING AGENDA: On a motion by Thomas Scott, second by Darnell Waites, the Board unanimously approved an amendment to this meeting agenda to include a CEO incentive plan revision.

CEO INCENTIVE PLAN REVISION: On a motion by Donna Kline, second by Thomas Scott, the Board unanimously approved a revision to the fiscal year 2022 CEO incentive plan and passed the cap consideration to the Personnel Committee.

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

Respectfully,



Larry Meese
Chief Executive Officer

LRM/mlf