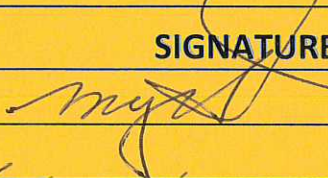
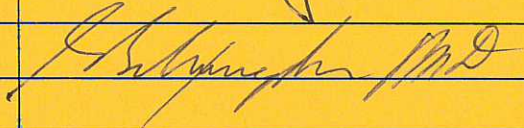
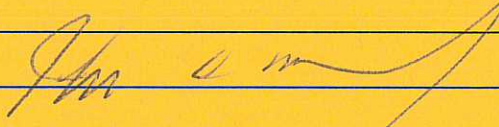


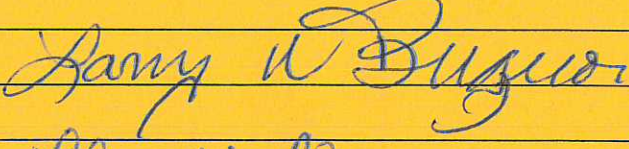
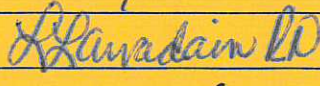



ROSTER OF STAFF AND ROLL CALL

BOARD OF COMMISSIONERS MEETING

Date of Meeting: August 31, 2023

MEMBERS	SIGNATURE
DR. MICHEL HIRSCH, Chairman	
DR. GLENN SCHEXNAYDER, Vice Chairman	
A. J. GOMEZ, Treasurer	
JOHN MARCHAND, Recording Secretary	
CHARLES "Chuck" MONTERO, Commissioner	
VINCE CATALDO, Administrator/Secretary	
GUESTS:	
LARRY BUQUOI, Attorney	
LORETTA LARVADAIN, DON	
NOBIE LANDRY, CFO	

Prevoist Memorial Hospital

Vince A. Cataldo, Administrator
Board of Commissioners:
Michel Hirsch, M.D., Chairman
Glenn Schexnayder, M.D., Vice-Chairman
A.J. Gomez, Treasurer
John Marchand, Recording Secretary

August 31, 2023

BOARD OF COMMISSIONERS MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Reading and Approval of Minutes
 - A. Call for a motion to change the order of business.
- V. Reports of Standing Committees
 - A. Monthly Reports
 - 1. Financial Report
 - 2. Sales Tax Report
 - 3. Medical/Executive Committee
 - 4. Utilization Review Committee
 - 5. Operative and Invasive Committee
 - 6. Emergency Room Committee
 - 7. Safety Committee
 - 8. Leadership Team
 - 9. Administrative
- VI. Old Business
 - A. Recruitment and Retention
 - B. Electronic Medical Records/Promoting Interoperability Program
 - C. Radiology Services
 - D. Tele-Stroke
 - E. La. Health Care Quality Forum—La. Health Information Exchange (LAHIE)
 - F. Hospital Improvements & Renovations (Mr. Henry Chauvin)

- G. West Ascension Parish
 - H. MOB (214 Clinic Drive)
 - I. Ethics & Sexual Harassment Training
 - J. ER/Hospitalists (Physician coverage – Blue Angels Health)
 - K. IT Room AC Addition
 - L. The Joint Commission Survey
 - M. Cooperative Endeavor Agreement (CEA) between Ascension Parish Government and Our Lady of the Lake (LOL)
 - N. New Ultrasound Machine Equipment
 - O. Baton Rouge General Hospital / Louisiana Independent Hospital Network Coalition, LLC (LIHNC)
 - P. Domestic Hot Water Renovations
- VII. New Business
- A. Mr. Steven Mosacka (Capital Consultants)
 - B. Create a restricted asset fund for Board Authorized Capital Improvements.
 - C. Approve Hiring of Castagnos Goodwin Utley Engineers, L.L.C. to design and produce bid documents for domestic hot water system and fire damper renovations at PMH and for Castagnos Goodwin and Utley, L.L.C. to advertise construction documents for public bid.
 - D. Applications for Provisional Privileges.
 - E. Applications for Full Privileges.
 - F. Aug. 3 and Aug 17, 2023 Council meetings as the meeting pertain to Prevost.
- VIII. Executive Session - None
- IX. Continuing Education
- A. Printed Material
 - a. Dr. William H. Tettelbach. (The Advocate 7/30/2023)
 - b. Logan Austin Has been named chief operating officer. (The Advocate 7/30/2023)
 - c. Amazon adds video visits to its virtual clinic. (The Advocate 8/2/2023)
 - d. LSU team created wound-healing technology. (The Advocate 8/6/2023)
 - e. Rene Ragas, president and CEO of Woman’s Hospital. (The Advocate 8/6/2023)
 - f. Some residents want new local hospital. (The Advocate 8/7/2023)
 - g. Baton Rouge General Letter. (August, 2023)
 - h. Overtime fight reaches settlement. (The Advocate 8/14/2023)
 - i. Letter from Jeff Landry (8/21/2023)
- X. Adjournment

Prevoist Memorial Hospital

Vince A. Cataldo, Administrator
Board of Commissioners:
Michel Hirsch, M.D., Chairman
Glenn Schexnayder, M.D., Vice-Chairman
A.J. Gomez, Treasurer
John Marchand, Recording Secretary

August 31, 2023

BOARD OF COMMISSIONERS MEETING AGENDA

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- G. West Ascension Parish
- H. MOB (214 Clinic Drive)
- I. Ethics & Sexual Harassment Training
- J. ER/Hospitalists (Physician coverage – Blue Angels Health)
- K. IT Room AC Addition
- L. The Joint Commission Survey
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- P. Domestic Hot Water Renovations

VII. New Business

- A. Mr. Steven Mosacka (Capital Consultants)
- B. Create a restricted asset fund for Board Authorized Capital Improvements.
- C. Approve Hiring of Castagnos Goodwin Utley Engineers, L.L.C. to design and produce bid documents for domestic hot water system and fire damper renovations at PMH and for Castagnos Goodwin and Utley, L.L.C. to advertise construction documents for public bid.
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- E. Applications for Full Privileges.
- F. Aug. 3 and Aug 17, 2023 Council meetings as the meeting pertain to Prevost.

VIII. Executive Session - None

IX. Continuing Education

- A. Printed Material
 - a. Dr. William H. Tettelbach. (The Advocate 7/30/2023)
 - b. Logan Austin Has been named chief operating officer. (The Advocate 7/30/2023)
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 - i. Letter from Jeff Landry (8/21/2023)

X. Adjournment

**PREVOST MEMORIAL HOSPITAL
BOARD OF COMMISSIONERS MEETING**

This is a confidential report as it is a report of this Board of Commissioners and the exercise of its functions.

DATE: August 31, 2023

TIME: 12:00 Noon

PLACE: Prevost Memorial Hospital Conference Room

MEMBERS:

Dr. Michel Hirsch, Chairman
Dr. Glenn Schexnayder, Vice Chairman
Mr. John Marchand, Recording Secretary
Mr. A.J. Gomez, Treasurer
Mr. Charles "Chuck" Montero, Commissioner
Mr. Vince Cataldo, Administrator

OTHERS PRESENT:

Ms. Nobie Landry, CFO
Ms. Loretta Larvadain, DON

ABSENT: Mr. A.J. Gomez

HOSPITAL ATTORNEY

Mr. Larry Buquoi

GUEST:

I. CALL TO ORDER

A. The meeting was called to order by Dr. Michel Hirsch, Chairman at 12:00 Noon.

II. ROLL CALL

A. Mr. A.J. Gomez was absent.

III. PUBLIC COMMENT

A. NONE

IV. READING AND APPROVAL OF MINUTES:

- A. There was no objection to the minutes of the July 27, 2023 meeting as distributed. The minutes were accepted as individually read.

V. REPORTS OF STANDING COMMITTEES

A. MONTHLY REPORTS

- 1. Financial Report
 - a. The monthly financial report was presented by Ms. Nobie Landry. On a motion by Mr. John Marchand and a second by Dr. Glenn Schexnayder, the financial report was accepted as presented.
- 2. Sales Tax Report
 - a. Mrs. Nobie Landry gave this report to the Board. The total sales taxes collected for the month of June was \$178,043.74 This total showed an increase from June 2022.
- 3. Medical Staff/Medical Executive Committee Meeting
 - a. Mr. Vince Cataldo read this report to the Board. On a motion by Dr. Glenn Schexnayder, this report was accepted as read.

4. Utilization Review Committee

a.

SOCIAL SERVICES	July 2023
Patient Visits	2
Consultations	0
Observations	2
Referrals	0

b.

MEDICAL REVIEW	July 2023
Medicaid Admits	0

c.

MONTHLY DENIALS	July 2023
Denials	0

d.

PHYSICIAN QUALITY PROBLEMS	July 2023
Acute / Observation Chart	0
Hospice Charts	0
Swing Charts	0
An incomplete chart would be missing one or more of the following: H & P, Discharge Summary, Unsigned Orders.	

e. Notice of Facility Quality Problems: None for July 2023.

f. Notice of Admission Denial: None for July 2023.

g.

MEDICARE / LHCR REVIEW	July 2023
Acute	0
Swing	0
Hospice	0
Inpatient Charts Requested for Review	0

h.

QA/I REVIEW	July 2023
ADMISSIONS (observations not included)	
Acute Admissions	0
Swing Admissions	0
Hospice Admissions	0
DISCHARGES	
Acute Discharges	0
• Acute Discharged - Home	0
• Acute Discharged – Another Facility	0
• Acute Discharged – Nursing Home	0
• Acute Discharged – Swing	0
• Acute Discharged – Hospice	0
• Acute Discharged – Left AMA (against medical advice)	0
Swing Discharges	0
Hospice Discharges	0
DEATHS	
Acute Deaths	0
Swing Deaths	0
Hospice Deaths	0

The Board accepted this report as presented.

5. **Operative and Invasive Procedures Committee**

a. Wound Care Clinic

WOUND CARE CLINIC	July 2023
Patients seen	60
Specimen submitted	0

b. Emergency Department

EMERGENCY DEPT.	July 2023
Specimens received	0

c. Pathologist Review

PATHOLOGIST REVIEW	July 2023
Wound Care Specimens	0
OP/Emergency	0
Non-Gyn Cytologies	0

The Board accepted this report as presented.

6. **Emergency Room Committee**

- a. The Board reviewed the minutes of the Emergency Room Committee meeting.

There were no objections to the minutes as presented.

July 2023 ER Stats	
Total Patients Registered	441
Total Patients Seen	433
Admissions	0
Observations	0
Transfers to another facility	43
Code	2
Positive Outcomes	1
Expired	1
AMA	8
Left without being seen (includes triage)	8
Left prior to triage	1
Eloped (LDTX)	13
Returns to ED within 72 Hours	15
Returns w/same symptoms	11
Returns w/different symptoms	4
Patients received x-rays	98
# of x-rays	119
Interpretations differed from radiologist	0
# of Patients received CT Scans	53
# of CT Scans	61
Interpretations differed from radiologist (Physician—N. A.)	1
Cardiac Thrombolytic administrations	0
Stroke Thrombolytic administration	0

Monthly ER Test Totals/Positive Results July 2023			
Test Name	Total orders	Positive Results	% Positive
Flu A&B, Rapid	19	0	0%
Strep A, Rapid	25	1	4%
RSV (<18 yrs. & ≥60 yrs)	43	0	0%
COVID-19 Swab, PCR/NAA	45	10	22%

The Board accepted this report as presented.

7. **Safety Committee (07/01/23 to 07/31/23)**
 - a. Committee Reports
 1. Environment of Care

	Environment of Care Plans	Date Tested /Checked
1.	Equipment Management Plan	
	❖ Kenwood P25 Radio Test	7/25/23
	❖ Generator Test	7/25/23
2.	Safety/Risk Management Plan	
	❖ No activity – will continue to monitor	On going
3.	Utilities Management Plan	
	❖ Line Isolation Test	7/25/23
	❖ Medical Gas Testing	7/25/23
4.	Fire Prevention Plan/Life Safety Management Plan	
	❖ Fire Extinguisher Inspection	7/25/23
	❖ Oxygen Cut Off Valves	7/25/23
	❖ Fire Marshall Annual Visit (ANNUALLY)	09/13/22
	❖ Ground Fault Testing & Hospital Electrical Panels	7/25/23
5.	Security Management Plan	
	❖ No activity – will continue to monitor	Ongoing
	❖ Egress Lights Testing	7/25/23
6.	Hazardous Materials and Waste Management Plan	

	❖ Emergency Showers	7/25/23
7.	Emergency Management Plan	
	❖ No activity – will continue to monitor	On going

2. Reports

a. Incident Reports

July 2023	
INCIDENTS	No. of Incidents
➤ Employee	0
➤ Physician	0
➤ Outpatient	0
➤ Visitor	0

b. Security Report

1. Security was reminded to always lock the double doors leading into the emergency room. A key pad/badge has been installed on the back door for entry.

c. Recalls

1. There were no recalls in any other departments reported. Pharmacy reports recalls on a quarterly basis. Mr. James Breaux asked that every department return recall papers after they are informed.

d. General Safety

1. The annual Safety Skills electronic version is being monitored for completion by employees. This includes Sexual Harassment and Ethics. We are about 98% complete.
2. Ms. Sandra Rose in purchasing is in the process of purchasing the water treatment kit to meet The Joint Commission standards.

b. Old Business

1. Housekeeping Department

- a. The housekeeping department's director will monitor timely cleaning of the emergency room. Mr. Jim Hurry in housekeeping will now only do mopping of the entire facility.

2. Parking Lot Lighting

a. The lighting in the visitor parking lot is now in use. The area is well lit and increases safety for our visitor and employees.

3. Helipad Lights

a. The lights on the helipad are continuing to be monitored.

c. New Business

1. IT After Hours Contact

a. If anyone needs assistance with IT after working hours, calls need to be placed to the answering service of Lantech IT, Mr. Will Landry (225-443-9444). Due to an increase in phone calls in the dietary department between the hours of 8:00 AM through 11:00 AM, the phone lines are sometimes jammed up. The phone specialists have been consulted to work with the dietary manager, yet this is still an issue. It is important to keep all communication with incoming calls to the hospital. During the time of the phone congestion, calls are not being received to the emergency room. These calls include Acadian Ambulance with incoming patients.

b. Extending IT working hours is being considered.

The Board accepted this report as presented.

8. Leadership Team

a. The Joint Commission Survey

1. Mr. Cataldo gave an update on The Joint Commission requirements to be completed. Work is continuing with the architects, engineers, and others to find a solution to complete the unfinished correction action. This work is partially completed. Mr. Robert Utley gave this report to the Board on 7/27/2023. Mr. Utley Discussed plans to resolve issues with the domestic hot water system and fire dampers at the hospital. Dr. Glen Schexnayder motioned to go for bid on these projects. Mr. John Marchand seconded this motion and the motion carried. This work should resolve any issues with The Joint Commission.

b. Health Fair.

Mrs. Liz Simoneaux reported we have 16/17 vendors registered for the Health fair and plan to use both main hallways in the hospital side for set up. The sizes for T-shirts are still being collected from all departments.

A follow-up report will be given at the next regular meeting.

9. Administrative

a. Complaints

1. There was one complaint received in July 2023. This complaint was forwarded to the emergency room director. This complaint has been resolved.

b. Pending Litigation

NAME	FILED	CLOSED
James Mulvey	10/04/19	6/12/23
Lynn Landry	08/19/20	8/7/23 Settled
Reavon Gasper	02/21/22	Favorable Panel Review
Henry Mitchell	07/17/23	

V. **OLD BUSINESS**

A. Recruitment and Retention

1. Mrs. Loretta Larvadain gave this report to the Board. No changes since the last meeting. Some calls received but they are looking for higher wages.

B. Electronic Medical Records/Promoting Interoperability Program (Dr. Nagaratna Reddy) (CareSouth)

1. Electronic Medical Record

- a. Mr. Vince Cataldo gave this report to the Board. Athenahealth go live was August 6, 2019. The meetings with Athenahealth are now scheduled every two weeks. There is no new information to share. A follow up report will be given at the next regular meeting.

2. Promoting Interoperability Program

- a. Mr. Vince Cataldo gave this report to the Board. Athena and LAHIE are still working on new CMS requirements. A follow up report will be given at the next regular meeting.

C. Radiology Services

1. Mr. Vince Cataldo gave this report to the Board.

JULY 2023		
Service	No. of Patients	No. of Exams
X-rays ER	98	119
X-rays Out Patient	108	136
X-rays In Patient	0	0
CT Scan ER	53	61
CT Scan Out Patient	17	18
CT Scan In Patient	0	0
Bone Density	8	N/A
Cardiac Calcium Scoring	2	N/A
Lung Cancer Screening	3	N/A
Mammograms	44	N/A

D. Tele-Stroke

1. There was one (1) mock stroke patient and zero (0) stroke patients seen in the emergency room in July 2023. Thrombolytics was not administered

E. LA Health Care Quality Forum/La. Health Information Exchange (LAHIE)

1. Mr. Vince Cataldo gave this report to the Board. LAHIE is receiving and reporting to the state on syndromic surveillance, electronic reportable lab and immunizations. There is nothing new to report. A follow up report will be given at the next regular meeting.

F. Hospital Improvements and Renovations (Mr. Henry Chauvin)

1. Mr. Vince Cataldo gave this report to the Board. Mr. Chauvin is writing the specs for the first phase of the hospital improvements and renovations. He said the specs should be completed soon for the bidding process to begin. A follow up report will be given at the next regular meeting

G. West Ascension Parish

1. Mr. Vince Cataldo gave this report to the Board. Ascension Parish and Donaldsonville Leaders are looking for advice on how to revitalize Donaldsonville and the West Bank of Ascension Parish. There is a small group of residents that want a new hospital in the Donaldsonville area. This is being fueled by some parish officials and the upcoming election. A follow up report will be given at the next regular meeting.

H. MOB (214 Clinic Dr.)

1. Electrical Work (Main Electrical Distribution Panel Replacement) The main electrical box to the rear of the building was equipped with fuses and needed to be upgraded. CJ Electric did most of this work on June 2, 2023. Entergy made the switch to the new service on the same day. The clinic was closed on June 2, 2023 for this work to be done. C. J. Electric

returned on Saturday, June 10, 2023 to do some additional work. The job appears to have been completed.

I. Ethics & Sexual Harassment Training

1. Mr. Vince Cataldo gave this report to the Board. It is mandatory that all board members of public bodies and all hospital employees receive ethics and sexual harassment training annually. The annual Safety Skills electronic version is being monitored for completion by employees. This includes Sexual Harassment and Ethics. We are about 98% complete. A follow up report will be given at the next regular meeting.

J. ER/Hospitalists Blue Angels Health (Physician Coverage)

1. Mr. Vince Cataldo gave this report to the Board.

JULY 2023	
ER Volume 441	Decreased by 26
Admits 0	0
Observations 0	(-7)

A follow up report will be given at the next regular meeting.

K. IT Room AC Addition

1. The current system cannot get the temperature below 82° with all of the equipment in the IT Room. The engineers recommended a mini-split to resolve this problem. The engineers did not recommend accepting the first bid. Trent's Air Conditioning and Heating, Inc. submitted a bid for \$20,815.00. The board accepted the bid on June 29, 2023. We are waiting for the installation. This work should be completed by 9/21/2023. A follow up report will be given at the next regular meeting.

L. The Joint Commission Survey (Hospital)

1. Mr. Cataldo gave an update on The Joint Commission requirements to be completed. Work is continuing with the architects, engineers and others to find a solution to complete the unfinished corrective action. This work is partially completed. Mr. Robert Utley gave this report to the Board on 7/27/2023. Mr. Utley Discussed plans to resolve issues with the domestic hot water system and fire dampers at the hospital. Dr. Glen Schexnayder motioned to go to bid on these projects. Mr. John Marchand seconded this motion and the motion carried. This work should resolve any issues with The Joint Commission.

M. Cooperative Endeavor Agreement (CEA) between Ascension Parish Government and Our Lady of the Lake (OLOL)

1. Ascension Parish Government approved a Cooperative Endeavor Agreement (CEA) with Our Lady of the Lake Hospital, Inc. individually and on behalf of its wholly owned subsidiaries Our Lady of the Lake Physician Group, LLC and Health Care Centers in Schools, Inc. The approval of this agreement will have negative effects on the West Bank Healthcare providers. The Ascension Parish Health Unit does not offer services on the West Bank as of 8/15/2023. The Ascension Parish Mental Health Clinic on the West Bank offers outpatient services on Tuesdays and Wednesdays. A follow up report will be given at the next regular meeting.
- N. New Ultrasound Machine Equipment
1. Mr. Vince Cataldo gave this report to the Board. There is no new information to report at this time. A follow up report will be given at the next regular meeting.
- O. Baton Rouge General Hospital/Louisiana Independent Hospital Network Coalition LLC. (LIHNC)
1. Mr. Vince Cataldo gave this report to the Board. On June 14, 2023, all paper work was completed to join the Louisiana Independent Hospital Network Coalition, LLC (LIHNC). Prevost Hospital was approved by the LIHNC board on June 22, 2023. Mr. Cataldo met with Ms. Jessica Canning to onboard with LIHNC. Ms. Canning will assist us in any way that can help us through this challenging times.
- P. Domestic Hot Water and Fire Damper Renovations (Mr. Robert Utley)
1. Mr. Robert Utley gave this report to the board. Mr. Utley discussed plans to resolve issues with the domestic hot water system and the fire dampers at the hospital. Dr. Glenn Schexnayder motioned to go to bid on these projects. Mr. John Marchand seconded this motion and the motion carried. This work should resolve an issue with The Joint Commission.

VI. NEW BUSINESS

- A. Mr. Steven Nosacka (Capital Trinity Resources)
1. A copy of an agreement from Mr. Steven Nosacka was given to each board member for review. This agreement will cover the services of a municipal advisor. This agreement was sent to attorney Larry Buquoi for review. (See attached)
- B. Create a restricted asset fund for Board Authorized Capital Improvements.
1. The Board received a recommendation to create a restricted asset fund. Following a discussion, Mr. John Marchand motioned to create a restricted asset fund for board authorized capital improvements in the amount of \$20,000,000. Mr. Chuck Montero seconded this motion and the motion carried.

C. Approve hiring of Castagnos Goodwin Utley Engineers, L.L.C. to design and produce bid documents for domestic hot water system and fire damper renovations at PMH and for Castagnos Goodwin Utley L.L.C. to advertise construction documents for public bid.

1. Following a presentation by Mr. Robert Utley, Dr. Glenn Schexnayder motioned to approve hiring of Castagnos Goodwin Utley Engineers L.L.C. to design and produce bid documents for the domestic hot water system and fire damper renovations at PMH and for Castagnos Goodwin Utley L.L.C. to advertise construction documents for public bid. Mr. John Marchand seconded this motion and the motion carried.

D. Applications for Review and Approval for Provisional Privileges

1. The following application was presented to the Board for review and approval of provisional privileges.

Dr. Nure Khoury	Tulane Center for Clinical Neuroscience	Neurology - Telestroke
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Dr. Glenn Schexnayder motioned to approve the applicant for provisional privileges for 4 months. Mr. John Marchand seconded the motion and the motion carried.

E. Applications for Review and Approval for Full Privileges

1. The following application was presented to the Board for review and approval of full privileges.

Dr. Gehrig Harris	Blue Angels Health	ER/Hospitalist
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This physician only worked one shift in April 2023. This review will be done when the physician completes more shifts.

F. August 3 and August 17, 2023, Ascension Parish Council meetings as the meetings pertain to Prevost.

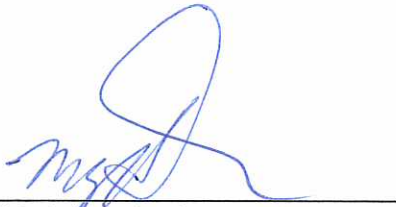
1. The Board members discussed the Ascension Parish Council meetings from August 7 and August 17, 2023, and how they pertained to Prevost. Following this discussion, Mr. Chuck Montero motioned to authorize Mr. Vince Cataldo to engage with an attorney at a reasonable hourly rate to represent Prevost. Dr. Glenn Schexnayder seconded this motion and the motion carried.

VII. CONTINUING EDUCATION

- A. A copy of the following articles was given to each Board member.
1. Printed material
 - a. Dr. William H. Tettelbach. (The Advocate 7/30/2023)
 - b. Logan Austin Has been named chief operating officer. (The Advocate 7/30/2023)
 - c. Amazon adds video visits to its virtual clinic. (The Advocate 8/2/2023)
 - d. LSU team created wound-healing technology. (The Advocate 8/6/2023)
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 - i. Letter from Jeff Landry (8/21/2023)

VIII. ADJOURNMENT

- A. There being no further business to discuss, a motion for adjournment was made by Mr. John Marchand.



Dr. Michel Y. Hirsch, Board Chairman.



Vincent Cataldo, Administrator Secretary.

Vincent Cataldo

From: Steven Nosacka <steve_trinity@cox.net>
Sent: Monday, August 28, 2023 9:05 AM
To: vincentc@prevosthospital.net
Cc: nobiel@prevosthospital.net
Subject: Draft Agreement for Services - Trinity Capital Resources
Attachments: Microsoft Word - Prevost_Cons-MA_Eng_Agrmnt_8-25-23.doc.pdf; Untitled attachment 00020.html

Mr. Vince, here's a draft agreement for my services.
Please review and let me know when you're ready to discuss...thanks,Steve

TRINITY
CAPITAL RESOURCES

CAPITAL CONSULTANTS

Agreement for Services of Municipal Advisor

This Agreement is entered into as of _____, 2023 between West Ascension Parish Hospital Service District of the Parish of Ascension, State of Louisiana (the "Hospital") and Trinity Capital Resources, L.L.C. (the "Advisor"), 2900 Westfork Drive, Suite 401, Baton Rouge, LA 70827.

In consideration of the mutual promises contained herein, the Hospital and Advisor agree as follows:

I. Duties of Advisor

A. Capital Planning Support. In support of the current plans for the Hospital's facility expansions, renovations and development, the Advisor shall serve the Hospital, in conjunction with the Hospital and other project professionals, in the activities, document development and preparation, analyses, recommendations, meetings and negotiations required to accomplish these plans.

B. Municipal Advisory Services. In support of any required issuance of financing required for the Hospital's facility expansions, renovations and development (the "Financing"), Advisor shall serve the Hospital, in conjunction with the Hospital and other project professionals, in the activities, document development and preparation, analyses, recommendations, meetings and negotiations required to:

- (1) Identify and assist in analyzing available debt structures for this Financing;
- (2) Formulate recommendations and plans to successfully secure this Financing in the most timely, efficient and cost-effective manner possible;
- (3) Identify, analyze and negotiate necessary terms and conditions with all applicable parties to efficiently structure and successfully secure this Financing, including but not limited to:
 - (a) Analysis of ~~the~~ both the Hospital requirements and the most advantageous financing structures, to maximize the impact to the Hospital, for its immediate- and long-term interests
 - (b) Organization, preparation/planning, development of presentation materials and attendance/participation in meetings, discussions and conferences with potential lenders and bond investors, rating agencies and bond insurers, and Hospital officials and other professionals identified to serve the Hospital in the Project

- (c) Assistance in the preparation of, and submission of, correspondences, statements, analyses, Resolutions and other supporting documentation in connection with the prospective Financing
- (d) Advise on current market conditions and other general information and economic data which could influence the interest rates or other bidding conditions, in an effort to accomplish the most cost-efficient Financing possible
- (e) Advise the Hospital on the use of credit enhancement instruments and other capital sources, including tax credits and grants, if such instruments could prove economically beneficial for this Financing
- (f) Assistance in the analysis and verification of competitive bids, if applicable, and the formulation of the award of the Financing to the recommended financing source
- (g) Representing the Hospital's interests in the negotiations of final financing terms and conditions

In performing its duties under this Section I, Advisor will use its best efforts to remain informed regarding developments affecting the Hospital and will keep adequate records of the services performed hereunder. The Hospital or its authorized representatives will supply Advisor with information which it has available, necessary or appropriate to the performance of its duties hereunder.

In the arena of financial transactions and securities, the Municipal Securities Rulemaking Board has as its mission, as defined by Congress, the protection of state and local governments as well as investors and the public interest. And as a Municipal Financial Advisor, formally registered with both the MSRB and the Securities and Exchange Commission (SEC), Advisor is committed to unreservedly conducting itself in the best interests of its Clients.

II. Nature of Relationship

In the performance of its Duties, Advisor shall serve in a confidential relationship to the Hospital. It is understood that in rendering its services hereunder, Advisor and its officers and employees are acting in their independent capacity and not as officers, employees of agents of the Hospital.

III. Compensation of Advisor

A. Capital Planning Support. The Hospital agrees to pay, and Consultant agrees to accept as compensation, the sum of Two Hundred and 00/100s (\$200.00) Dollars per hour for each hour Consultant renders the services described in Section I A, as well as any other services reasonably requested by the Hospital and accepted by the Advisor. Advisor will provide the Hospital with an invoice by the 5th day of each month for the time expended for the services performed, and expenses incurred, during the prior month, with a minimum of five (5) hours per month to be billed each month.

B. Municipal Advisory Services. The Hospital agrees to pay, and Advisor agrees to accept as compensation for the Duties described in Section I, a Municipal Advisory Fee of 0.50% of the total financing requirement, due and payable upon the successful Closing of the financing transactions. Additionally, any necessary expenses related to the Advisor's performance of the Duties shall be due and payable by the Hospital and invoiced at the Closing of the financing transactions.

IV. Limitation of Advisor's Liability; Indemnification

A. As used in this section IV, the term "Advisor" shall include directors, officers, employees and agents of Advisor.

B. In performing its duties hereunder, the Hospital authorizes Advisor to rely and acknowledges that Advisor will be relying upon the accuracy and completeness of the documents and other information, written or oral, supplied to Advisor by the Hospital and the Hospital represents and warrants to Advisor that such documents and information will not knowingly contain any false or misleading statement with respect to a material fact and will not omit to state a material fact necessary to make the statements therein not false or misleading. Advisor assumes no responsibility for, or liability with respect to, the accuracy or completeness of any such official statement, resolution or other document or for any financial analysis prepared by it based upon information furnished to it, which is not accurate and complete in all material aspects. Advisor shall be held harmless for any act of the Hospital not in accordance with the written advice of the Advisor.

C. The provisions of this Section IV shall survive the term and/or termination of this Agreement.

V. Successors

This Agreement has been and is made solely for the benefit of Advisor and its respective directors, officers, employees and representatives and their respective successors, executors and administrators, and the Hospital and no other person shall acquire or have any right under or by virtue of this Agreement.

VI. Other

A. Term. The term of this Agreement is five (5) years and may be cancelled or extended upon mutual agreement of the Hospital and the Advisor.

B. This Agreement shall be interpreted, construed and governed to the laws of the State of Louisiana, regardless of its conflicts of law provision.

C. This Agreement constitutes the entire agreement of the Hospital and Advisor with respect to the subject matter hereof and may not be altered or modified except by a writing executed by the Hospital and the Advisor.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement for Services of Municipal Advisor to be executed by their respective agents thereunto duly authorized as of the day and year first hereinabove written.

Trinity Capital Resources, L.L.C.

West Ascension Parish Hospital Service District
of the Parish of Ascension

BY: _____

BY: _____

Name: Steven T. Nosacka

Name: _____

Title: President

Title: _____

TRINITY CAPITAL RESOURCES

CAPITAL CONSULTANTS

DISCLOSURE STATEMENT OF MUNICIPAL ADVISOR

This Disclosure Statement is provided by Trinity Capital Resources, LLC ("Municipal Advisor") to West Ascension Parish Hospital Service District of the Parish of Ascension, State of Louisiana (the "Client") in connection with the Agreement for Services of Independent Registered Municipal Advisor dated _____, 2023 (the "Agreement") and is dated as of the same date as the Agreement. This Disclosure Statement provides information regarding conflicts of interest and legal or disciplinary events of Municipal Advisor required to be disclosed to Client pursuant to MSRB Rule G-42(b) and (c)(ii).

PART A – Disclosures of Conflicts of Interest

MSRB Rule G-42 requires that municipal advisors provide to their clients disclosures relating to any actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in Rule G-42, if applicable. If no such material conflicts of interest are known to exist based on the exercise of reasonable diligence by the municipal advisor, municipal advisors are required to provide a written statement to that effect.

There are no known material conflicts of interest known to Municipal Advisor in connection with the Scope of Services under this Agreement.

PART B – Disclosures of Information Regarding Legal Events and Disciplinary History

MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to its client's evaluation of the municipal advisor or the integrity of the municipal advisor's management or advisory personnel. Accordingly, Municipal Advisor sets out below required disclosures and related information in connection with such disclosures.

I. Material Legal or Disciplinary Event

Municipal Advisor discloses the following legal or disciplinary events that may be material to Client's evaluation of Municipal Advisor or the integrity of Municipal Advisor's management or advisory personnel:

Since the formation of Trinity Capital Resources, LLC in June of 2005 there have no legal or disciplinary events that would be material to Client's evaluation of Municipal Advisor or the integrity of Municipal Advisor's management or advisory personnel.

II. How to Access Form MA and Form MA-I Filings. Municipal Advisor's most recent Form MA and each most recent Form MA-I filed with the SEC are available on the SEC's EDGAR system at <http://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0001618400>.

PART C – Future Supplemental Disclosures

As required by MSRB Rule G-42, this Disclosure Statement may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of Municipal Advisor. Municipal Advisor will provide Client with any such supplement or amendment as it becomes available throughout the term of the Agreement.

Receipt Acknowledgement:

West Ascension Parish Hospital Service District
of the Parish of Ascension, State of Louisiana



August 21, 2023

Vincent Cataldo
Prevost Memorial Hospital
301 Memorial Drive
Donaldsonville, LA 70346

Dear Mr. Cataldo,

As a Louisianan who was born and raised in a small town in St. Martin Parish, I am fully aware of the importance of rural hospitals to so many individuals across the state. From when I was young, I have memories of my local rural hospital stitching me up and sending me back out into the world. Unfortunately, that hospital is no longer serving that community.

It is because of experiences like mine and so many others across the state that I would like to express to the Rural Hospital Coalition that I fully support the survivability of rural hospitals in Louisiana. There has not been a single closure of any rural hospital in Louisiana since the enactment of the Rural Hospital Preservation Act in 1996, almost thirty years ago. In contrast, hundreds of rural hospitals have closed across the United States during that time, with many closing in the last few years and many in jeopardy of closing.

If elected, we pledge to continue to support the Rural Hospital Preservation Act provisions. The Act has enabled the legislature, Secretary of the Louisiana Department of Health, and governor's administrations to fund Medicaid Supplemental Payment Programs and enhanced rates for rural hospitals that have been instrumental for our rural hospitals to not only survive but also improve access to healthcare in rural communities.

We understand the Medicaid expansion helped the survivability of rural hospitals that provide essential healthcare to the **working class** in their communities. We are committed to ensuring the sustainability and health of that program.

In summary, I would like you to know that my administration will be committed to working with the Rural Hospital Coalition to ensure **the sustainability of all rural hospitals**.

In the end it is our goal to build a Louisiana that graduates people from Medicaid into the private sector.

Sincerely,

P.O. Box 399 | Broussard LA. 70518 | 337 500 1771