
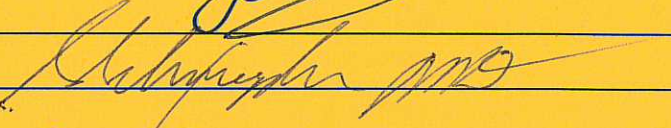

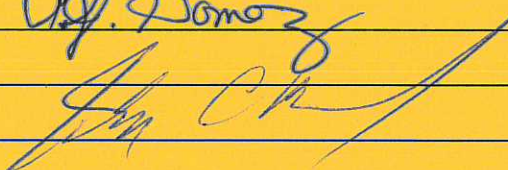


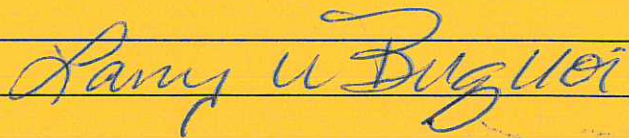




ROSTER OF STAFF AND ROLL CALL

BOARD OF COMMISSIONERS MEETING

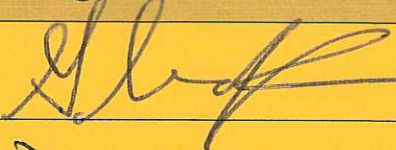
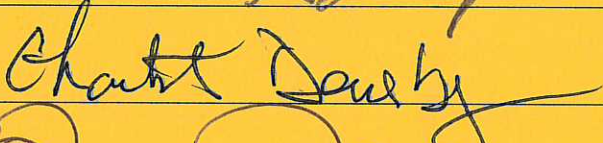

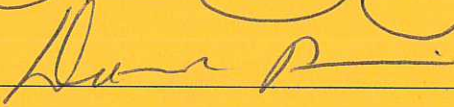
Date of Meeting: June 29, 2023

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	

**Prevost Memorial Hospital
MEETING SIGN IN SHEET**

BOARD OF COMMISSIONERS MEETING

DATE: June 29, 2023

Department / Name	Signature
Sunrise Community ^{Group}	Glean Price 
Demby & Son F.H.	Charlotte Demby 
Treviis Fernandez	
Donald Peirce	

Prevost Memorial Hospital

Vince A. Cataldo, Administrator

Michel Hirsch, M.D., Chairman

Glenn Schexnayder, M.D., Vice-Chairman

A.J. Gomez, Treasurer

John Marchand, Recording Secretary

Charles "Chuck" Montero, Commissioner

JUNE 29, 2023

BOARD OF COMMISSIONERS MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Reading and Approval of Minutes
- 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
 - B. Quarterly Reports - None
 - C. Bi-Annual Reports - None

- 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
 - G. West Ascension Parish
 - H. MOB (214 Clinic Drive)
 - I. Ethics & Sexual Harassment Training
 - J. Trustee Self-Assessment
 - K. ER/Hospitalists (Physician coverage – Blue Angels Health)
 - L. IT Room AC Addition
 - M. The Joint Commission Survey
 - N. Cooperative Endeavor Agreement (CEA) between Ascension Parish Government and Our Lady of the Lake (LOL)
 - O. Sunrise Community Group
 - P. New Ultrasound Machine Equipment
 - Q. Baton Rouge General Hospital / Louisiana Independent Hospital Network Coalition, LLC (LIHNC)
 - R. Board Member Vacancy and Reappointment
 - S. Domestic Hot Water Renovations
 - T. Applications for Reappointment
- VII. New Business
 - A. Applications for Provisional Privileges
 - B. Applications for Full Privileges
 - C. Quarterly Budget Review
- VIII. Executive Session - None
- IX. Continuing Education
 - A. Printed Material
 - 1. Exxon Mobil signs carbon-capture deal (The Advocate—06/02/23)
 - 2. Bill would help docs by deferring student debt—REDI Act (The Advocate—06/06/23)
- 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: June 29, 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:

HOSPITAL ATTORNEY

Mr. Larry Buquoi

GUEST:

Mr. Glenn Price
Mr. Donald Price
Mr. Trevis Fernandez
Mr. Charleston Demby

I. CALL TO ORDER

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

II. ROLE CALL

- A. All board members were present.

III. PUBLIC COMMENT

A. Mr. Charleston Demby with Demby Funeral Home made a request to have a morgue (body coolers) on the west bank. Mr. Vince Cataldo agreed to meet with Mr. Demby one day next week regarding this matter. A follow up report will be given at the next regular meeting.

IV. READING AND APPROVAL OF MINUTES:

A. There was no objection to the minutes of the May 25, 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 Mr. A. J. Gomez, the financial report was accepted as presented.

2. Sales Tax Report

a. Ms. Nobie Landry gave this report to the Board. The total sales tax collected for the month of April was \$147,588.30. This total showed a decrease from April 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	May 2023
Patient Visits	0
Consultations	0
Observations	0
Referrals	0

b.

MEDICAL REVIEW	May 2023
Medicaid Admits	0

c.

MONTHLY DENIALS	May 2023
Denials	0

d.

PHYSICIAN QUALITY PROBLEMS	May 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 May 2023.

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

g.

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

h.

QA/I REVIEW	May 2023
ADMISSIONS (observations not included)	
Acute Admissions	0
Swing Admissions	0
Hospice Admissions	0
DISCHARGES	
Acute Discharges	
• 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	May 2023
--------------------------	-----------------

Patients seen	64
Specimen submitted	0

b. Emergency Department

EMERGENCY DEPT.	May 2023
Specimens received	0

c. Pathologist Review

PATHOLOGIST REVIEW	May 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.

May 2023 ER Stats	
Total Patients Registered	507
Total Patients Seen	501
Admissions	0
Observations	4
Transfers to another facility	36
Code	0
Positive Outcomes	0
Expired	0
AMA	14
Left without being seen (includes triage)	6
Left prior to triage	2
Eloped (LDTX)	6
Returns to ED within 72 Hours	22
Returns w/same symptoms	18
Returns w/different symptoms	4
Patients received x-rays	119
# of x-rays	143
Interpretations differed from radiologist MD #59	1
# of Patients received CT Scans	57
# of CT Scans	63
Interpretations differed from radiologist (L. M., (R. H.)	2
Cardiac Thrombolytic administrations	0

Stroke Thrombolytic administration	0
------------------------------------	---

Monthly ER Test Totals/Positive Results May 2023			
Test Name	Total orders	Positive Results	% Positive
Flu A&B, Rapid	42	1	2%
Strep A, Rapid	35	9	26%
RSV (≤ 18 yrs. & ≥ 60 yrs)	9	0	0%
COVID-19 Swab, PCR/NAA	54	3	6%

The Board accepted this report as presented.

7. Safety Committee (05/01/23 to 05/30/23)
 - a. Committee Reports
 1. Environment of Care

	Environment of Care Plans	Date Tested /Checked
1.	Equipment Management Plan	
	❖ Hear Radio Test	05/29/23
	❖ Generator Test	05/29/23
2.	Safety/Risk Management Plan	
	❖ No activity – will continue to monitor	On going
3.	Utilities Management Plan	
	❖ Line Isolation Test	05/29 /23
	❖ Medical Gas Testing	05/29 /23
4.	Fire Prevention Plan/Life Safety Management Plan	
	❖ Fire Extinguisher Inspection	05/29 /23
	❖ Oxygen Cut Off Valves	05/29/23
	❖ Fire Marshall Annual Visit (ANNUALLY)	09/13/22
	❖ Ground Fault Testing & Hospital Electrical Panels	05/29/23
5.	Security Management Plan	
	❖ No activity – will continue to monitor	Ongoing
	❖ Egress Lights Testing	05/29/23
6.	Hazardous Materials and Waste Management Plan	
	❖ Emergency Showers	05/29 /23
7.	Emergency Management Plan	

	❖ No activity – will continue to monitor	On going
--	--	----------

2. Reports

a. Incident Reports

May 2023	
INCIDENTS	No. of Incidents
➤ Employee	0
➤ Physician	0
➤ Outpatient	0
➤ Visitor	1

b. Security Report

1. Ongoing with daily reports.

c. Recalls

1. There were no recalls in any other departments reported. Pharmacy reports recalls on a quarterly basis. Mr. James Breau 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 95% complete.
2. Smoking Policy and Cell Phone Policy have distributed. Please have all employees in your department sign and return their signed copy to the Safety Director.
3. Water Management Policy materials for testing should begin as soon as testing materials are received. The Utility Management list is ongoing.
4. Ethics training and sexual harassment training should be completed by the end of June 2023.

b. Old Business

1. Outdoor Lighting

a. Increased lighting in the visitor parking lot has been addressed by the Maintenance Department and Sullivan Electrical Services.

2. IT Assistance

a. Anyone needing assistance from the IT Department will have to call the answering service of Lantech IT, Mr. Will Landry at (225) 443-9444.

3. Dietary Phone Calls

a. An increase in phone calls in the Dietary Department between the hours of 8:00 AM through 11:00 AM has resulted in the phone lines being jammed up. The phone specialist has been consulted to work with the Dietary Manager to solve this issue.

The Board accepted this report as presented.

8. Leadership Team

a. This Leadership Team was formed in response to TJC findings on the September 13, 2022 to September 15, 2022 survey. All department heads are members to insure that the Board of Directors and the MEC are informed of any Condition of Participation (CoP) that is not being met. This committee meets on the 2nd Wednesday of each month and a report will be sent to the MEC and the Board of Commissioners.

Administration and safety are working with the architects, engineers and others to find a solution to complete the unfinished corrective actions.

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

9. Administrative

a. Complaints

1. There were no complaints received in May 2023.

b. Pending Litigation

NAME	FILED	CLOSED
James Mulvey	10/04/19	
Lynn Landry	08/19/20	
Reavon Gasper	02/21/22	Favorable Panel Review
Kaiden LeBlanc	Reopened	Closed

B. Quarterly Reports – None due

C. Bi-Annual Reports – None due

V. **OLD BUSINESS**

A. Recruitment and Retention

1. Ms. Loretta Larvadain gave this report to the Board. There are no changes in nursing service to report. There were no new hires and we continue to utilize agency nurses to fill the schedules. A follow up report will be given at the next regular meeting.

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

1. Electronic Medical Records
 - a. Mr. Vince Cataldo gave this report to the Board. Athenahealth go live was August 6, 2019. Dr. Nagaratna Reddy and CareSouth requested an interface with our electronic medical record system. Dr. Reddy's interface has been completed. An alternate solution for CareSouth is in progress. The meetings with Athenahealth are now scheduled every two weeks. There is nothing new to report. 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 MEC. Athena and LAHIE are still working on new CMS requirements. WE are not meeting CMS requirements. We filed for an exception. This exception could not be filed until June. The CAH Medicare Promoting Interoperability Hardship Application was approved. Therefore, Prevoist Hospital is not subject to a negative payment adjustment for 2022 payment adjustments. **(See attached)** 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.

May 2023		
Service	No. of Patients	No. of Exams
X-rays ER	119	143
X-rays Out Patient	117	145
X-rays In Patient	0	0
CT Scan ER	57	63
CT Scan Out Patient	27	29
CT Scan In Patient	0	0
Bone Density	12	N/A
Cardiac Calcium Scoring	4	N/A
Lung Cancer Screening	3	N/A
Mammograms	43	N/A

D. Tele-Stroke

1. There was one (1) mock stroke patient and zero (0) stroke patient seen in the emergency room in May 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 and Athena are continuing to work on new CMS requirements. 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

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 also spoke of the different options available to proceed with this project and how costs have risen recently. Mr. Chauvin estimated the cost of this project at thirty (30) million dollars and this does not include equipment. He said the specs could be complete for the bidding process to begin by the end of July. 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 no new information to report at this time. A follow up report will be given at the next regular meeting.

- H. MOB (214 Clinic Drive)
 - 1. Electrical Work (Main Electrical Distribution Panel Replacement)
 - a. 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 complete this job.
A follow up report will be given at the next regular meeting.
- 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. Mr. James Breaux has prepared instructions for each Board member to receive this training utilizing a link. All employees must have this training completed by June 30, 2023. A follow up report will be given at the next regular meeting.
- J. Trustee Self-Assessment
 - 1. Board members are required to complete a self-assessment document annually. At the January 26, 2023 meeting, Mr. Vince Cataldo gave each Board member the document to complete and return for 2022. All trustee self-assessments have been completed.
- K. ER/Hospitalists Blue Angels Health (Physician Coverage)
 - 1. Dr. Sumanth Pudukollu gave this report to the MEC at the June 20, 2023 meeting. The May volume increased by 23 patients. There were no admissions and four observation patients.
- L. 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. Several contractors have looked at the job and no one else has submitted a proposal. Our Maintenance Department closed off some ducts in the old surgery department to see if this would lower the temperature in IT Department. On April 26, 2023 Mr. Robert Utley revised the specs to reduce the cost of this project. The pre-bid meeting was held on May 11, 2023 @ 2 PM and the proposal meeting was held on May 25, 2023 @ 2 PM. Trent's Air Conditioning and Heating, Inc.

submitted a bid for \$20,815.00. Mr. John Marchand motioned to accept this bid. Dr. Glenn Schexnayder seconded the motion and the motion carried. A follow up report will be given at the next regular meeting.

M. The Joint Commission Survey

1. Mr. Vince Cataldo gave this report to the Board. Mr. James Breaux received a report from TJC on 2/21/23. TJC granted Prevoist Memorial Hospital an accreditation decision of accredited for all services surveyed. We are working with the architects, engineers and others to find a solution to complete the unfinished corrective action. A follow up report will be given at the next regular meeting.

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

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 clinics are scheduled to reopen soon. A follow up report will be given at the next regular meeting.

O. Sunrise Community Group

1. Mr. Vince Cataldo gave this report to the Board. On February 22, 2023, he received a certified letter from Sunrise Community Group (Mr. Glenn Price). This group was utilizing the Louisiana Records Act, Revised Statute 44, Chapter 1 to request information/records from Prevoist Memorial Hospital. Mr. Cataldo worked with Mr. Larry Buquoi to satisfy this request in a timely manner. The information requested was delivered to Mr. Buquoi's office on March 6, 2023 and picked up by Mr. Price on the same day.
2. A second certified letter was received on April 24, 2023 from Sunrise Committee Group (Mr. Glenn Price). This request was for different information. The information requested was made available in a timely manner.
3. A third request was received by telephone message on May 11, 2023 requesting a tour of the hospital prior to a meeting. On May 12, 2023 an email was received from Mr. Price for a tour of the hospital and to take photos. Mr. Cataldo forwarded this request to Attorney Larry Buquoi for review and to advise.

4. A fourth request was received on June 5, 2023 by Mr. Larry Buquoi. This was a list of six questions to be answered at a meeting scheduled for June 22, 2023 between Sunrise Community Group and Prevost Hospital. **See attached.** The meeting was held at Prevost Memorial Hospital and Mr. Glenn Price attempted to have two architects attend the meeting without prior approval. The six questions were answered.
5. Three members of Sunrise Community Group attended this meeting. They asked questions as follows:
 - a. Why don't we have more doctors?
 - b. Why do we use the pay scale we have?
 - c. Why don't we build a new hospital?
 - d. Litigation

P. New Ultrasound

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.

Q. 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.

R. Board Member Vacancy

1. Mr. Vince Cataldo gave this report to the Board. Ms. Cinnamon McKey, parish secretary, was notified following the March board meeting. This vacancy was published in "The Donaldsonville Chief" on 04/13/23, 04/20/23 and 04/27/23. One west bank resident applied for the board vacancy. On June 1, 2023, Mr. Charles "Chuck" Montero was appointed to the Board of Commissioners for two years until May 2, 2025. This appointment is to fill the unexpired term of resigned board member Mr. Mike Medine.

Mr. A. J. Gomez was also reappointed to the Board of Commissioners until May 1, 2029.

S. Domestic Hot Water Renovations

1. Mr. Robert Utley delivered plans and specs on April 26, 2023 to renovate the domestic hot water system at the hospital. The pre-bid meeting was held on May 11, 2023 @ 2:30 pm. No contractors were present for this pre-bid meeting after contacting fourteen (14) contractors. The proposal meeting was held on May 25, 2023 at 2:30 pm. No proposals were received. Mr. Robert Utley is

revising the specs for this project. A follow up report will be given at the next regular meeting.

T. Applications for Reappointment Privileges

1. The following applications were presented to the Board for final review and approval for reappointment to the medical staff.

Physician	Company	Specialty
Dr. Darrin Breaux	BR Cardiology	Cardiology
Dr. Boyd E. Helm	BR Cardiology	Cardiology
Dr. Evans Rodney	BR Cardiology	Cardiology
Dr. Venkat Surakanti	BR Cardiology	Cardiology
Dr. Gloria Coker	Gloria Coker, M.D.	Pathology

Dr. Glenn Schexnayder motioned to approve the applicants for two years to the medical staff. Mr. A. J. Gomez seconded the motion and the motion carried. The applicants were approved for two years until June, 2025.

VI. NEW BUSINESS

A. Applications for Review and Approval of Provisional Privileges

1. The following applications were presented to the Board for review and approval of provisional privileges.

Dr. Sanjay Narotam	Statrad	Virtual Radiology
Dr. Jodi McGee	Blue Angels Health	ER/Hospitalist

Mr. John Marchand motioned to approve the applicants for provisional privileges for four months. Mr. A. J. Gomez seconded the motion and the motion carried. The applications will be presented at the October 2023 meeting for review and approval of full privileges.

B. Applications for Review and Approval of Full Privileges

1. The following applications were presented to the Board for review and approval of full privileges.

Dr. David Cohen	Statrad	Virtual Radiology
Dr. Huey Seyfarth	Blue Angels Health	ER/Hospitalist
Dr. Ndubueze Okonkwo	Blue Angels Health	ER/Hospitalist

Dr. Glenn Schexnayder motioned to approve the applicants for full privileges for two years. Mr. John Marchand seconded the motion and the motion carried. Privileges were granted for two years until June, 2025

C. Budget Review

1. Ms. Nobie Landry gave this report the Board. Minor quarterly adjustments to the budget were necessary for salaries and repair costs. The board had no objection to these adjustments.

VII. CONTINUING EDUCATION

- A. A copy of the following articles was given to each MEC member.
1. Exxon Mobil signs carbon-capture deal--(The Advocate—06/02/23)
 2. Bill would help docs by deferring student debt REDI Act
(The Advocate—06/063/23)

VIII. ADJOURNMENT

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



Dr. Michel Hirsch, Chairman



Mr. Vince Cataldo, Administrator/Secretary

Nobie Landry

From: Larry Buquoi <larry@buquoi.law>
Sent: Monday, June 5, 2023 10:04 AM
To: Nobie Landry
Cc: Vincent Cataldo
Subject: Fwd: Questions for Meeting

Please see below questions I received that apparently Glenn Price would like to address in our future meeting.
Please call when you have time to discuss...

Larry W. Buquoi
Attorney At Law
1210 E. Worthey Street
Suite A.
Gonzales, Louisiana, La 70737
larry@buquoi.law
225-647-1170-office
225-647-1175-fax

Begin forwarded message:

From: Glenn Price <gprice077@gmail.com>
Subject: Questions for Meeting
Date: June 5, 2023 at 9:32:48 AM CDT
To: "larry@buquoi.law" <larry@buquoi.law>

SUNRISE COMMUNITY GROUP
901 MAGNOLIA STREET
DONALDSONVILLE, LA 70346

June 5, 2023

Good Morning,

The following questions are for the meeting between the Sunrise Community Group and Prevest Hospital:

1. Why does the hospital only have **one doctor** on site at a time and are there plans to change that ?

2. Was any **asbestos or lead materials** use in the building of Prevest Hospital, including the parking lot ? HC

3. **Does the renovation plans for the hospital includes adding a restroom to each patient room, will there be any plans to do renovation to the kitchen and are there any plans to add more space to the waiting area ?** HC

4. Does the hospital have any plans to give all employees a year end bonus to boost moral and to show them appreciation for their performance ? **BOARD**

5. Has the hospital faced any lawsuits for misdiagnoses or for any other reason ? **LARRY**

6. When was the last time the hospital made upgrades to its medical equipment and computer systems ? **ONGOING**

Can we schedule a meeting sometime between the 13th & the 20th of this month June. Thanks

NO
LARRY

Donna Blanchard

Bd Attachment.

From: Canning, Jessica Soileau <jes305@brgeneral.org>
Sent: Wednesday, June 28, 2023 8:53 PM
To: Donna Blanchard; vincec@prevosthospital.net
Cc: MaryEllen Pratt
Subject: FW: RE: Joinder-Prevost Hospital 2023
Attachments: Joinder-Prevost Hospital 2023 executed.pdf

Vince,

The Louisiana Independent Hospital Network Coalition's Board voted to add Prevost Memorial Hospital to the organization on June 22, 2023. Welcome to LIHNC! Attached is the fully executed joinder agreement for your records. In the coming weeks, I will schedule a meeting with you to assist in onboarding your hospital and connect you with important resources that are available to Prevost. In the meantime, I'm excited to have you join our efforts to remain independent and it's been a joy getting to know you thus far. Please call me if you have any questions.

My best,

Jessica Soileau Canning, MHA
Executive Director, LIHNC.org
Director for Special Projects
Mayo Clinic Care Network Liaison
Phone 225-763-4005 Mobile 225-279-4350
Web www.LIHNC.org Email jes305@brgeneral.org
8585 Picardy Ave., Baton Rouge, LA 70809 Lean Six Sigma Green Belt

-----Original Message-----

From: Cathy Rizzuto <crizzuto@sjph.org>
Sent: Tuesday, June 27, 2023 1:31 PM
To: Canning, Jessica Soileau <jes305@brgeneral.org>; MaryEllen Pratt <mpratt@sjph.org>
Subject: [EXTERNAL EMAIL]...RE: Joinder-Prevost Hospital 2023

Jessica,
Attached is the Joinder-Prevost Hospital agreement signed by MaryEllen.

Thanks,
Cathy Rizzuto
Executive Secretary/Medical Staff Coordinator
225-258-5902 phone
225-869-5271 fax

645 Lutchter Avenue * Lutchter, LA 70071

Mary Ellen,

As you know, the Board approved Prevoist Hospital to join LIHNC 06/22/2023. Please sign the joinder attached and return it to me.

I am cc'ing the team to set up dues, taxes and for the operating agreement addition.

Thank you,

Jessica

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**Joinder to the Operating Agreement
of
Louisiana Independent Hospital Network Coalition, L.L.C.**

WHEREAS, the Louisiana Independent Hospital Network Coalition, L.L.C., a Louisiana limited liability company (the "Company"), and its members are governed by a Second Amended and Restated Operating Agreement, effective as of August 24, 2021 (including any amendments thereto, the "Operating Agreement"), by and among the Company and its Members identified in Exhibit 1 thereto; and

WHEREAS, the Operating Agreement requires that any new Member admitted to membership in the Company must execute, and agree to be bound by the terms and conditions of, the Operating Agreement as a condition of membership in the Company; and

WHEREAS, the undersigned ("Additional Member") desires to become a Member, and Additional Member has been approved for membership in the Company in accordance with the terms of the Operating Agreement.

NOW, THEREFORE, in consideration of the mutual promises of the parties hereinafter set forth and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Company and Additional Member agree as follows:

AGREEMENT

Additional Member agrees to become a party to and be bound by all terms and conditions of the Operating Agreement (a copy of which is attached hereto), and Additional Member shall have all the rights and obligations of a Member set forth in the Operating Agreement. The Company shall update Exhibit 1 to the Operating Agreement to reflect the admission of Additional Member as a Member, including the amount of Additional Member's initial capital contribution to the Company. Capitalized terms used in this joinder agreement, and not otherwise defined, shall have the meanings given to them in the Operating Agreement.

Executed as of MAY 25th, 2023, pursuant to the laws of the State of Louisiana.

**LOUISIANA INDEPENDENT
HOSPITAL NETWORK COALITION,
L.L.C.**

**ADDITIONAL MEMBER:
PREVOST MEMORIAL HOSPITAL**

By: Mary Ellen Pratt
Name: Mary Ellen Pratt
Title: Chairperson

By: Vince Cataldo
Name: VINCE CATALDO
Title: ADMINISTRATOR