



Vince A. Cataldo Administrator Joint Commission Approved

301 Memorial Drive Donaldsonville, LA 70346 Ph# 225-473-7931

Board of Commissioners: Michel Hirsch, M.D., Chairman Glenn Schexnayder, M.D., Vice-Chairman A.J. Gomez, Treasurer Michael Medine, Recording Secretary John Marchand, Commissioner

# March 24, 2022 (rescheduled from March 31, 2022)

# **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. Administrative
  - B. Quarterly Reports
    - 1. None
  - C. Bi-Annual Reports
    - 1. 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. National Fitness Campaign
- H. Drainage Impact Study
- I. Update on Mammography
- J. Covid-19 Update
- K. Updated PMH Handbook
- L. West Ascension Parish
- M. MOB (214 Clinic Drive)
- N. Fuel Storage on Property for Disasters
- O. Emergency Room Roof Repair
- P. Ethics & Sexual Harassment Training
- Q. Trustee Self-Assessment
- R. Vaccine Mandate
- S. Virtual Radiology (Teleradiology)
- T. Applications for Review & Reappointment
- VII. New Business
  - A. Applications for Review and Approval of Provisional Privileges
  - B. Applications for Review and Approval of Full Privileges
  - C. Applications for Review and Reappointment
  - D. ER/Hospitalists (Physician coverage Envision)
  - E. ER/Hospitalists (Physician coverage Blue Angels Heath)
  - F. Postlethwaite & Netterville Annual Audit
  - G. Leadership Ascension (The Sunshine Express)
- VIII. Continuing Education
  - A. Printed Material
    - 1. The Lake investing \$12M at BRCC (The Advocate 03-01-22)
    - 2. Rene Ragas to take helm at Woman's Hospital (The Advocate 03-19-22)
- IX. Adjournment

# PREVOST MEMORIAL HOSPITAL BOARD OF COMMISSIONERS MEETING Rescheduled from March 31, 2022

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

**DATE:** March 24, 2022

**TIME:** 12:00 Noon

PLACE: Prevost Memorial Hospital Conference Room

### **MEMBERS:**

### **ABSENT:**

Dr. Michel Hirsch, Chairman Dr. Glenn Schexnayder, Vice Chairman Mr. John Marchand, Commissioner Mr. Michael Medine, Recording Secretary Mr. A.J. Gomez, Treasurer Mr. Vince Cataldo, Administrator

# **OTHERS PRESENT:**

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

Mr. Larry Buquoi

GUEST: Ms. Brandi Smith (P&N) Mr. Jess Daze (P&N)

## I. CALL TO ORDER

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

- II. Roll Call
  - A. All present.
- III. Public Comment
  - A. None

# IV. READING AND APPROVAL OF MINUTES:

A. There was no objection to the minutes of the February 24, 2022 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. Michael Medine and a second by Mr. John Marchand, 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 December 2021 was \$121,448.25. This total showed an increase from December 2020.
- 3. Medical Staff/MEC Meeting
  - a. Mr. Vince Cataldo read this report to the Board. On a motion by Mr. John Marchand, this report was accepted as read.
- 4. Utilization Review Committee

a.	
SOCIAL SERVICES	February
	2022
Patient Visits	0
Consultations	0
Acute	0
Hospice	0
Swing	0

b.

MEDICAID REVIEW	February 2022
Admits	0

#### c.

February
2022
0

#### d.

PHYSICIAN QUALITY PROBLEMS	February 2022	
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 February 2022.
- f. Notice of Admission Denial: None for February 2022.

# g.

MEDICARE / LHCR REVIEW	February 2022
Acute	0
Swing	0
Hospice	0
Inpatient Charts Requested for Review	0

### h.

QA/I REVIEW	February 2022
ADMISSIONS:	2022
Acute Admissions	0
Swing Admissions	0
Hospice Admissions	0
Observation Admissions	2
Acute Inpatient Admits (screened against PI	0
criteria)	
Transferred	0
Readmitted (within 31 days)	0
Exceeded approved length of stay	0
Variances to review from November 2021	0
DISCHARGES:	
Acute Discharges	0
Acute Discharged - Home	0
Acute Discharged – Another Facility	0
<ul> <li>Acute Discharged – Nursing Home</li> </ul>	0
• Acute Discharged – Swing	0
Acute Discharged – Hospice	0
Acute Discharged – Left AMA	0
(against medical advice)	0
Acute Deaths	0
Swing Discharges	0
Swing Deaths	0
Hospice Discharges	0
Hospice Deaths	0

The Board accepted this report as presented.

# 5. Operative and Invasive Procedures Committee

#### a. Wound Care Clinic

WOUND CARE CLINIC	February 2022
Patients seen	62
Specimen submitted	0

#### b. Emergency Department

EMERGENCY DEPT.	February 2022
Specimens received	0

c. Pathologist Review

PATHOLOGIST REVIEW	February 2022
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 February 2022 Emergency Room Committee meeting covering statistics for the month of February 2022. (See attached)

There were no objections to the minutes as presented.

February 2022 ER Stats	
Total Patients	393
Admissions	0
Observations	2
Transfers to another facility	13
Mortality	3
DOA	2
Codes not DOA	4
Positive Results	4
AMA	4
Left without being seen (includes triage)	5
Left prior to triage	4
Eloped (LDTX)	4
Returns to ED within 72 Hours	14
Returns w/same symptoms	9
Returns w/different symptoms	5
Patients received x-rays	190
No. of x-rays	233

Interpretations differed from radiologist	1
ER Physician #53	
# of Patients received CT Scans	60
# of CT Scans	67
Cardiac Thrombolytic administrations	1
Stroke Thrombolytic administrations	0

Monthly ER Test Totals/Positive Results February 2022			
Test Name	Total orders	Positive Results	
Flu A&B, Rapid	12	0	
Strep A, Rapid	8	0	
RSV, pediatric (≤5yrs)	4	0	
COVID-19 Ab. (IgG/IgM)	0	0	
COFID-19 Swab, PCR/NAA	71	3	
		4% Positive	

The Board accepted this report as presented.

- 7. Safety Committee (02/01/22 to 02/28/22)
  - a. Committee Reports
    - 1. Environment of Care
      - a. Equipment Management Plan
        - 1. The Hear radio test was completed successfully on February 22, 2022.
        - 2. The monthly generator test was performed on February 24, 2022.
        - 3. The emergency power generator test was performed by Mr. Renard Falcon.
      - b. Safety/Risk Management Plan
        - 1. There was no activity to report at this time. We will continue to monitor.
      - c. Utilities Management Plan
        - 1. The line isolation test was completed successfully on February 24, 2022.
      - d. Fire Prevention Plan/Life Safety Management Plan
        - 1. There was no activity to report at this time. We will continue to monitor.
      - e. Security Management Plan
        - 1. There was no activity to report at this time. We will continue to monitor.

- f. Hazardous Materials and Waste Management Plan
  - 1. There was no activity to report at this time. We will continue to monitor.
- g. Emergency Management Plan
  - 1. There was no activity to report at this time. We will continue to monitor.
- 2. Reports
  - a. Incident Reports

INCIDENTS	No. of Incidents
Employee	0
Physician	0
<ul><li>Outpatient</li></ul>	0
<ul><li>Visitor</li></ul>	0

#### b. Security Report

1. The Security team members were informed that the back door was staying unlocked after the 5:00 a.m. They will lock the back door after the Dietary Workers are securely in the building.

#### c. Recalls

- 1. There were no drug recalls reported by Pharmacy. Pharmacy reports recalls on a quarterly basis.
- 2. There were no other recalls in any other department reported.
- d. General Safety
  - 1. There was no activity to report at this time. We will continue to monitor.
- b. Old Business for Safety Committee
  - 1. We are in a COVID-19 pandemic and are daily assessing the OEP and the President of the United States. We are following the visitor COVID-19 Policies. This should be followed and if any issues occur contact our Infection Control Nurse.
- c. New Business for Safety Committee
  - 1. None

The Board accepted this report as presented.

- 8. Administrative
  - a. Complaints
    - 1. There were no complaints received in February 2022.

# b. Pending Litigation

NAME	FILED	CLOSED
Kaiden LeBlanc	09/28/12	
James Mulvey	10/04/19	
Lynn Landry	08/19/20	
Stephen Brandly	09/28/20	
Reavon Gasper	02/21/22	

# B. QUARTERLY REPORTS

- 1. None
- C. Bi-Annual Reports
  - 1. None

# V. OLD BUSINESS

## A. Recruitment and Retention

Ms. Loretta Larvadain informed the Prevost Board members that the current practice of recruitment for nursing staff is not working. Use of staffing agencies has not helped much due to wide spread shortages in many places. Ms. Larvadain is considering looking for travel nurses to fill the schedule. 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 Record
    - Mr. Vince Cataldo gave this report to the MEC. 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 is in final testing. We will go into

production before any more changes are accepted. This is to ensure the interface is operating properly. CareSouth's File Transfer Protocol (FTP) is up and testing from VASO is ongoing. VASO is creating their side of the FTP connection. We will continue these weekly calls on Thursdays until the interfaces are completed. A follow up report will be given at the next regular meeting.

- 2. Promoting Interoperability Program
  - b. Mr. Vince Cataldo gave this report to the MEC. There is no new information to report at this time. 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.

February 2022				
Service	No. of Patients	No. of Exams		
X-rays ER	91	105		
X-rays Out Patient	99	128		
X-rays In Patient	0	0		
CT Scan ER	40	46		
CT Scan Out Patient	20	21		
CT Scan In Patient	0	0		
Bone Density	12	12		
Cardiac Calcium Scoring	0	0		
Lung Cancer Screening	1	1		
Mammograms	51	51		

- D. Tele-Stroke
  - 1. There was one (1) mock stroke patient and three (3) stroke patients seen in the emergency room in February 2022. One (1) patient received Thrombolytics. The robot was utilized for two (2) stroke patients. The Robot should be utilized on all stroke patients.

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

1. Mr. Vince Cataldo gave this report to the MEC. LAHIE and Athena are emailing regularly regarding information needed, problems and getting scoping right. A follow up report will be given at the next regular meeting.

- F. Hospital Improvements
  - 1. Mr. Vince Cataldo gave this report to the Board. Mr. Henry Chauvin and Mr. Glenn Higgins have been meeting to get the drainage impact study approved. A follow up report will be given at the next regular meeting.
- G. National Fitness Campaign
  - 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.
- H. Drainage Impact Study
  - 1. Mr. Vince Cataldo gave this report to the Board. Mr. Henry Chauvin and Mr. Glenn Higgins have been meeting with McKim & Creed and Ascension's Engineering Review Agency (CSRS) to resolve the issues with the drainage impact study. A revised plan has been submitted for approval. A follow up report will be given at the next regular meeting.
- I. Update on Mammography
  - 1. Mr. Vince Cataldo gave this report to the MEC. There were 51 mammograms performed in February 2022. We are continuing to send reminder letters and follow ups. A follow up report will be given at the next regular meeting.
- J. COVID-19 Update
  - 1. Mr. Vince Cataldo gave this report to the MEC. We continue to provide face masks to everyone. We are monitoring the COVID-19 situation and remain within all required regulations.
  - 2. Mr. Vince Cataldo gave this report to the MEC. Prevost Hospital's Lab is performing a Nucleic Acid Amplification test for COVID-19 in-house. Records reveal the following test results as of March 23, 2022.

NAA (Nucleic Acid Amplification) Commercial & In-house Testing		
Test performed	5,413	
Positive Results	1,471	
Negative Results	3,942	
Pending		
% Positive	27%	
Commercial Testing	Began 3/16/2020	
In-House NAA Testing	Began 9/24/2020	

Antibody Testing		
In-house antibody testing Began 4/4/2020		
Discontinued 1/28/2021		
Total No of tests	691	
No. of Test Obtained 6,104		

- K. Updated PMH Handbook (Ms. Stacey Nichols)
  - 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.
- L. West Ascension Parish
  - 1. Mr. Vince Cataldo gave this report to the MEC. Ascension Parish and Donaldsonville Leaders are looking for advice on how to revitalize Donaldsonville and the West Bank of Ascension Parish. The Lemann family signed an agreement to sell the farm supply building and the other adjoining property up to Thibaut Motor Company. This will take place in two years. This will give the Lemann's time to relocate the Farm Supply business to LA70. A follow up report will be given at the next regular meeting.
- M. MOB (214 Clinic Drive)
  - 1. Electrical Work (Exterior)
    - a. Mr. Brandon Cortez (Electrical Engineer) with Castagnos, Goodwin & Utley has been extremely busy with emergency work caused by Hurricane Ida. There is no new information to report at this time. A follow-up report will be given at the next regular meeting.
  - 2. Hurricane Damage
    - a. Mr. Vince Cataldo gave this report to the Board. The contractor installed the new canopy on March 3, 2022 and it looks good. On Thursday morning 2/17/22, a gust of wind blew the damaged canopy over the top of the MOB and caused roof damage and landed on the back end of 3 cars in the parking lot. All owners were clinic employees. The insurance agent was contacted and the roof was patched temporarily. Garcia Roofing has been contacted to make repairs. A follow up report will be given at the next regular meeting.
- N. Fuel Storage on Property for Disasters
  - 1. Mr. Vince Cataldo gave this report to the Board. Mr. Cataldo is working with Mr. Frank Marcello on this project. I have called for Mr. Marcello

several times and he has not returned my calls. On March 23, 2022, I spoke with Mr. Taylor Marcello and he said he would take care of it. A follow up report will be given at the next regular meeting.

- O. Emergency Room Roof Repair
  - 1. Mr. Vince Cataldo gave this report to the Board. Cribbs Inc. was notified following the February Board meeting. The Cribbs representative said it would be repaired in 6 to 8 weeks. Mr. Vince Cataldo called the Cribbs Representative on March 22, 2022 to check on the status of the repairs. A follow up report will be given at the next regular meeting.
- P. 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 prepared instructions for each Board member to receive this training utilizing a link which was distributed at the February 24, 2022 meeting. Please complete this training as soon as possible. A follow up report will be given at the next regular meeting.
- Q. Trustee Self-Assessment
  - 1. Board members are required to complete a self-assessment document annually. At the February Meeting, Mr. Vince Cataldo gave each Board member the document to complete and return. Please complete this assessment as soon as possible. If you need another copy please let me know. A follow up report will be given at the next regular meeting.
- R. Vaccine Mandate
  - On November 5, 2021 the U.S. Secretary of Health and Human Services issued a rule amending the existing conditions of participation in Medicare and Medicaid to add a new requirement that facilities ensure their staff is vaccinated against COVID-19. The deadline was set for February 14, 2022. A vaccine policy was written and the non-vaccinated staff members were contacted. Ten (10) of our eighty-nine (89) staff members are not vaccinated. These employees will have to follow the policy. A follow up report will be given at the next regular meeting.
- S. Virtual Radiology (Teleradiology)
  - 1. Vince Cataldo gave this report to the MEC. In December 2021, we received a letter from VRad informing us of a change to our Teleradiology Services that they provide. This was a 90-day notice and was dated December 17, 2021. The letter stated that if we wanted them to continue services it would be on a new set of agreement terms. VRad would provide us with a new agreement that would require a monthly management fee of \$3,500 (\$42,000 yearly). This management fee would be in addition to the current fees we are paying for each exam that we

utilize as a preliminary report. After receiving this news, we spoke to Dr. Sparks about our options and he recommended reaching out to StatRad (whom they use at the Baton Rouge General) to see what kind of agreement they have to offer. The charge for their preliminary readings are less than VRad and we would not have a monthly maintenance charges. We will have to help pay for the server that needs to be put at our facility (\$1,000 one-time fee). Following a discussion, the MEC had no objection to engaging in a contract with StatRad. This action was taken by the MEC on 2/15/22. The Board accepted this contract on February 24, 2022. The last day of coverage from Vrad will be on March 28, 2022 @ 11:59pm. StatRad will begin coverage on March 26, 2022 12:01am. A follow up report will be given at the next regular meeting.

- T. Applications for Review & Reappointment
  - 1. The following applications were presented for two-year reappointment review:

Name	Specialty	MEC Review	Board Review
Dawood Malid, MD	Virtual	2/15/22	2/24/22
	Radiology	3/15/22	3/24/22
Surinder Rai, DO	Virtual	2/15/22	2/24/22
	Radiology	3/15/22	3/24/22

The Board reviewed the medical staff members for reappointment for the second time. There were no objections to the applicants. Mr. John Marchand motioned to approve the applicants. Mr. Michael Medine seconded the motion and the motion carried.

## V. NEW BUSINESS

A. Applications for Review and Approval of Provisional Privileges

	Name	Specialty	Provisional Status Approvals
1.	Hassan Al-Balas, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
2.	Janet Amundson, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
3.	Neil Anand, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
4.	* Shannon Bownds, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
5.	Jonathan Coll, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
6.	Robert Farrell, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
7.	Ryan Frederiksen, MD	Teleradiology	MEC 3/15/22

			Board 3/24/22
8.	James Frencher, MD	Teleradiology	MEC 3/15/22
0.		renenationogy	Board 3/24/22
9.	Jill Furubayashi, MD	Teleradiology	MEC 3/15/22
		I electronicito By	Board 3/24/22
10.	Xavier Garcia-Rojas, MD	Teleradiology	MEC 3/15/22
	5,	85	Board 3/24/22
11.	Howard Heller, MD	Teleradiology	MEC 3/15/22
	,		Board 3/24/22
12	Matthew Hermann, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
13.	Richard Hollis, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
14.	Michael Karachalios, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
15.	David Karlin, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
16.	Kambrie Kato, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
17.	* Archana Lucchesi, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
18.	Leonard Morneau, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
19.	Olufolajimi Obembe, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
20.	Zachary Roeder, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
21.	* Peter Reuss, MD	Teleradiology	No Action Taken
22.	* Jason Shou, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
23.	Dustin Simpson, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
24.	Ajay Singh, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
25.	* Ravinder Sohal, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
26.	Daniel Strauchler, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
27.	* Gregory Thalken, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
28.	Shota Yamamoto, MD	Teleradiology	MEC 3/15/22
			Board 3/24/22
29.	Teresa Yuh, MD	Teleradiology	MEC 3/15/22

			Board 3/24/22		
30.	Darrell Price, NP	Nurse	MEC 3/15/22		
		Practitioner – Wound Care	Board 3/24/22		
	* Reports on file with National Practitioner Data Bank. Six (6) of the 29 virtual radiologists submitted by StatRad had reports on file with NPDB.				

Following a review of these applicants, Mr. Michael Medine motioned to approve twenty-eight (28) physicians and one (1) nurse practitioner. No action was taken on Peter Reuss, MD. Mr. John Marchand seconded this motion and the motion carried.

B. Applications for Review and Approval of Full Privileges

Name	Specialty	Comments
Menachem Nagar	Tele-Stroke	Provisional privileges approved on Nov. 2021.

The Board reviewed the applicant for full privileges and there were no objections to the applicant. Mr. A.J. Gomez motioned to approve the applicant. Dr. Glenn Schexnayder seconded the motion and the motion carried.

	<u> </u>			
Name	Specialty	MEC	Board	
		Review	Review	
Carl Schofield, MD	Virtual Radiology	3/15/22	3/24/22	
Scott Sullivan, MD	Virtual Radiology	3/15/22	3/24/22	

C. Applications for Review and Approval of Reappointment

Following a review of these applicants, there were no objections to these applicants. These applications will be reviewed again for final approval by the MEC on 4/19/22 and the Board on 4/28/22.

- D. ER/Hospitalists (Physician Coverage EmCare)
  - Vince Cataldo received a call from Ms. Dawn Sears on 2/28/22 concerning Prevost Memorial Hospitals contract with EmCare Physician Services. EmCare will terminate services at 11:59pm on May 30, 2022. A termination letter was received on March 4, 2022. Each MEC member was given a copy of this letter. (See attached)
- E. ER/Hospitalists (Physician Coverage Blue Angels Health)
  - The MEC reviewed a contract from Blue Angels Health for ER/Hospitalists (Physician Coverage). The hospital attorney (Mr. Larry Buquoi) reviewed the contract on 3/10/22. The MEC approved this contract on March 15, 2022 and forwarded it to the Board. Following a discussion Mr. John Marchand motioned to accept this contract. Mr. Mike

Medine seconded this motion and the motion carried. This contract will be effective on May 31, 2022 at 12:01am.

- F. Postlethwaite & Netterville (P&N) Annual Audit
  - Ms. Brandi Smith and Mr. Jess Daze gave the Annual Independent Audit Report to the Board. A discussion followed this report. Dr. Glenn Schexnayder motioned to accept this audit report as presented. Mr. A.J. Gomez seconded this motion and the motion carried.
- G. Leadership Ascension (The Sunshine Express)
  - 1. Each Board member was given a copy of a letter from The Sunshine Express/Leadership Ascension Class of 2022. Following a review and discussion no action was taken on this matter.
- VI. CONTINUING EDUCATION
  - A. A copy of the following articles was given to each Board Members:
    - 1. The Lake investing \$12M at BRCC (The Advocate 03-01-22)
    - 2. Rene Ragas to take helm at Woman's Hospital (The Advocate 03-19-22)
- VII. ADJOURNMENT
  - A. There being no further business to discuss, a motion for adjournment was made by Mr. John Marchand.

Dr. Michel Hirsch, Board Chairman

Mr. Vince Cataldo, Administrator/Secretary