

LANE REGIONAL MEDICAL CENTER  
BOARD OF COMMISSIONERS MEETING MINUTES

February 26, 2024

The Board of Commissioners of Lane Regional Medical Center (Lane) met on Monday, February 26, 2024, at 6:00 p.m. in the Lane Plaza 3<sup>rd</sup> floor conference room, located at 6550 Main Street, Zachary, Louisiana.

BOARD MEMBERS PRESENT: Myiesha Beard, David Bowman, Ben Cavin, Reagan Elkins, Donna Kline, Thomas Scott, and Darnell Waites.

BOARD MEMBERS ABSENT: Debby Brian and Nakeisha Cleveland.

OTHERS PRESENT: Dr. Samantha Bland-Naquin, Laura Peel, David Beck, Allyson Bennett, Michael Devall, Dawn Fuller, Larry Meese, Theresa Payment, Staci Sullivan, Todd Walters, Tracy Buxton, Mandi Foretich, Jacob Simpson, and Craig Sims.

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Thomas Scott.

INVOCATION: The invocation was led by Ben Cavin.

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

MEETING AGENDA APPROVAL: On a motion by David Bowman, second by Myiesha Beard, the meeting agenda was unanimously approved.

PUBLIC COMMENTS: None.

CONSENT AGENDA: On a motion by Ben Cavin, second by Reagan Elkins, the Board unanimously approved the consent agenda documents as listed below.

- Customer Service Report – February 2024
- Quality / Performance Improvement Report – February 2024
- Growth Report – February 2024
- 01-29-2024 Board of Commissioners Meeting Minutes
- 02-20-2024 Medical Executive Committee Meeting Minutes

COMMITTEE REPORTS:

Finance Committee: On a motion by David Bowman, second by Ben Cavin, the Board unanimously approved the meeting minutes of the January 29, 2024, Finance Committee meeting.

On a motion by David Bowman, second by Ben Cavin, the Board unanimously approved the financial statements for month end January 31, 2024.

Executive Committee: On a motion by Reagan Elkins, second by Darnell Waites, the Board unanimously approved the meeting minutes of the February 22, 2024, Executive Committee Meeting.

On a motion by Reagan Elkins, second by Darnell Waites, the Board unanimously approved the Resolution of Support as presented.

#### REPORTS TO THE BOARD:

##### Board Chair's Report – Thomas Scott:

- Form 417 Tier 2.1 Personal Financial Disclosure Statement. LA Board of Ethics requirement to be filed on or before May 15 each year office is held as a Commissioner for the prior year.
- Lane Foundation promo on WBRZ video clip presented.

##### Chief Executive Officer's Report – Larry Meese:

- Epic update.
  - Departments and leaders are attending training classes specific to modules needed, simulation experiences, and cutover meetings.
  - Envi, new platform for materials management, training schedule set and mobile devices in progress.
  - Fuji Synapse PACS upgrade in imaging department go-live 12 February.
  - 220 Epic training classes.
  - Four department-specific go-live simulations.
  - Change order to add clinic medication scanning.
  - Change order to add Elevate VA claims processing.
  - BCA (downtime computer) software deployed.
  - 18 patient status boards ordered.
  - 20 eSignature pads for clinics delivered (18 already deployed for hospital).
  - Technical Dress Rehearsal
    - 99% of inpatient and 100% clinic devices tested.
    - 95% inpatient and 100% clinic devices passed (lab label printer replacements outstanding).
- Switch gear and chiller downtime 23-24 February allowed contractors to run power for new chillers.
- Medical Staff Bylaws revisions approved by MEC on 20 February. Next step, 25 March Medical Staff Meeting for vote. Then, present to the BOC at 29 April board meeting.
- Medical Staff Policy revisions approved to with acceptance date to coincide with approval of the Medical Staff Bylaws.
- Tony Cruthis accepted Revenue Cycle Director position.

- Tara Mercer, Wound Care department leader, has assumed the role of Outpatient Customer Service Lead.
- Mandi Foretich has assumed the role of Compliance Officer.
- Michelle Shipe accepted Safety Director position and serves as the Safety Officer, Risk Manager, and HIPAA / Privacy Officer.
- Replaced LDRP security cameras and added to main system. Replaced can-lighting in LDRP halls to LED lights.
- Awaiting final report from annual CMS HIPAA risk assessment project. BOSS for risk management system in progress.
- Implemented customer service survey into work order system.
- New vacuum pump and medical gas compressor installation complete.

Chief Nursing Officer's Report – Staci Sullivan:

- RSA appeal results received 14 February. The original citation had four findings and six patient examples. As a result of our appeal, one finding and four patient examples were reversed. An action plan for existing findings and two patient example types will be submitted to HRSA within 60 days and full plan implementation within six months.
- Renovation is in progress for the transesophageal echocardiogram cleaning room within the cardiology lab space (part of larger renovation project).
- New Steris washer / disinfectant installed in Sterile Processing on 12 February.
- Stryker surgical video equipment and tower is on trial with surgeons as selection for new OR Suites.
- LDRP begins outpatient consultation appointments with the department's Lactation Consultant on 1 March. Referrals will be accepted from Obstetrician, Pediatricians, or self-referral.
- Emergency Department is researching how "Commit to Sit" could be incorporated into ED provider workflows as a method of increasing provider satisfaction scores.
- Allyson Bennett and Courtney Day are part of a team focusing on Social Determinates of Health. In collaboration with the Zachary Food Pantry, a process was developed to obtain emergency meal kits the clinics could provide to patients with food insecurity as needed.
- Ashley Martin completed the Breastfeeding Specialist Certification on her pathway to becoming an International Breastfeeding Certified Lactation Consultant.
- Delta Sigma Theta presented Lane LDRP with a new printer and flash drives for the Fetal Demise and Perinatal Palliative Care project. Additionally, the sorority, gifted the unit with plush elephant sound machines for infants undergoing substance withdrawal.
- CNO, Nursing Administration Director, Quality Director, and Staff Development Educator attend 7AM huddles on Med-surg/Telemetry. Charge

Nurses run patient lists for safety concerns such as fall risk, wounds, restraints, PEC, social needs, and a core team member leader updates on organizational concerns / expectations related to growth, quality, and customer service.

Medical Staff Report – Samantha Bland-Naquin:

- Save the date, Friday, May 10, for the annual physician family event at the Baton Rouge Zoo. Board Commissioners and their families are invited to attend.
- Medical Staff Meeting scheduled March 25 to vote on Medical Staff Bylaws revisions and policy revisions, and then to the Board of Commissioners at the April 29 regular scheduled meeting.

Compliance Quarterly Report – Mandi Foretich: Highlights presented of the General Compliance Program Guidance (GCPG) newly issued by the Office of the Inspector General U.S. Department of Health and Human Services (OIG) including the seven major elements of an effective compliance program.

CHC Report – Craig Sims: The February 2024 monthly board report, and education information on Hospital at Home included in the meeting packet.

Legal Report – Jacob Simpson: Update will be given in executive session.

Expansion Update – David Beck:

- Items Completed in the last month:
  - Construction submittals were reviewed by the design team to maintain schedule and minimize any delay in delivery.
  - Exterior metal stud and sheathing work is complete.
  - Interior framing began on floor 4 and floors 3 and 4 are approximately 50% complete.
  - Window curtainwall on storefront are nearing completion of floors 2-4.
  - Mechanical, plumbing, and electrical overhead rough-in began starting on floor 4.
  - Fire sprinkler installation began starting on floor 4.
  - Mock-up review of patient rooms is complete.
- Items Upcoming this month:
  - Brick work began and will continue.
  - Roofing on lower roof areas will begin.
  - Window curtainwall and storefront will be tested.
  - Interior framing will continue with topping out of priority walls for mechanical, electrical, and plumbing rough-in. Work will begin on 4 and continue to floors 3 and 2.
  - Mechanical, plumbing, and electrical overhead hanger rough-in will continue from floor 4 to 2.
  - Site paving preparation will begin in the west parking area.

- New tower construction completion is estimated in fall of 2024 and the additional renovation construction completion is estimated in fall of 2025.

#### BOARD EDUCATION – SAFETY & QUALITY GOALS / PERFORMANCE

IMPROVEMENT: Allyson Bennett presented the details of the EPIC transition around training, education, and performance improvement.

DEPARTMENTAL EDUCATION – CATH LAB: Laura Peel presented the responsibilities, accomplishments, areas of focus, and upcoming goals and objectives for the Cath Lab Department.

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

REGULAR SESSION: On a motion by Donna Kline, second by Darnell Waites, the Committee unanimously agreed to enter into regular session.

MEDICAL STAFF CREDENTIALING: On a motion by Darnell Waites, second by Ben Cavin, the Board unanimously approved the following medical staff credentialing recommendations:

- New procedure request for Interventional Cardiology services, Pulmonary Artery Thrombectomy.
- Initial Applicants
  - Alidina, Jasim MD - Radiology
  - Barbier, Courtney Au D - Audiology
  - Forester, Christopher MD - Hospital Medicine
  - Fuselier, Gabriel MD - Hospital Medicine
  - McKenna, Nicole NP - Critical Care
  - Nasir, Bilal MD - Hospital Medicine
  - Shukri, Brian MD - Radiology
  - Walker, Lindsey CRNA- Anesthesia
- Reappointment Applicants:
  - Adjei, Stephen MD - Critical Care
  - Alexander, Christopher NP - Cardiovascular Disease
  - Atkinson, Jeremy MD - Pathology
  - Badeaux, Brian CRNA - Anesthesia
  - Barkerding, Caroline NP - Cardiovascular Disease
  - Blocker, Wesley MD – Emergency Medicine
  - Brar, Komalpreet MD - Neonatology
  - Chachere, Danny - Neurology
  - Cross, Allison PA - Gastroenterology
  - Dufrene, Jeremy CRNA - Anesthesia

- Eapen, Paula MD - Pathology
- Gautreaux, Joshua CRNA -Anesthesia
- Gould, Thomas MD - Internal Medicine
- Hurst, Crystal NP - Cardiovascular
- Jarreau, Nicole NP - Cardiovascular
- Johnson, Michael CRNA - Anesthesia
- Kelly, Brandi MD - Pathology
- Lamousin, James MD - Telepsychiatry
- Lewis, Brett MD - Emergency Medicine
- Maggio, Candace NP - Cardiovascular
- Maggio, Nicholas NP - Family Medicine
- Meyn, Donald MD - Neonatology
- Muhumuza, Robert MD - Gastroenterology
- Nair, Vinod MD - Cardiovascular Disease
- Narayan, Dwayne MD -Telepsychiatry
- Ndeke, Nyirenda MD - Internal Medicine
- Nordman, Glynis NP - Critical Care
- Okogbaa, Carola MD - Ophthalmology
- Renck, Gregory MD - Psychiatry
- Roussel, Jamie NP - Critical Care
- Tijani, Olusola MD - Pediatrics
- Wimmer, Daniel MD - Pathology

**ADJOURNMENT:** There being no further business, on a motion by Reagan Elkins, second by David Bowman, the Committee unanimously agreed to adjourn.