

LANE REGIONAL MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING MINUTES

June 27, 2022

The Board of Commissioners of Lane Regional Medical Center ("*Lane*") met Monday, June 27, 2022 at 6:00 P.M. in Lane Medical Plaza, 3rd floor conference room, 6550 Main Street, Zachary, LA.

BOARD MEMBERS PRESENT: Gaynell Young, Jordan Charlet, David Bowman, Reagan Elkins, Darnell Waites, Donna Kline, and Debby Brian.

BOARD MEMBERS ABSENT: Nakeisha Cleveland and Thomas Scott.

OTHERS PRESENT: Jacquita Amacker, David Beck, Michael Devall, Allyson Bennett, Julie McLin, Larry Meese, Laura Peel, Todd Walters, Patty Williams, Robert Atkinson, Jacob Simpson, and Mandi Foretich.

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

INVOCATION: The invocation was given by Darnell Waites.

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

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

PUBLIC COMMENTS: None.

CONSENT AGENDA APPROVAL: On a motion by Darnell Waites, second by Debby Brian, the Board unanimously approved the consent agenda composed of:

- Customer Service Report – June 2022
- Quality / Performance Improvement Report –2022
- Growth Report – June 2022
- 0-5-23-2022 Board of Commissioners Meeting Minutes

COMMITTEE REPORTS:

Executive Committee: On a motion by Debby Brian, second by Donna Kline, the Board unanimously approved the June 2, 2022 Executive Committee meeting minutes.

Finance Committee: On a motion by David Bowman, second by Debby Brian, the Board unanimously approved the June 23, 2022 Finance Committee meeting minutes.

On a motion by Darnell Waites, second by Donna Kline, the Board unanimously approved the May 2022 financial statements.

Contract Approval – Interim Construction Loan: On a motion by Darnell Waites, second by David Bowman, the Board unanimously authorized Lane Administration to execute an interim construction loan with Greater Nevada Credit Union not to exceed the amount of \$80,880,000.

REPORTS TO THE BOARD:

Board Chair's Report – Gaynell Young: Thank you to Jordan Charlet and the Board for everything running so well during medical leave.

Chief Executive Officer's Report – Larry Meese:

- Executive Committee of the Board was held June 2 to adopt the USDA loan resolution of public bodies.
- Raymond James provided an alternative to Bond Anticipation Notes (BANS or public financing) through a credit union. This change will result in approximately \$500K savings in financing.
- Contacted six state representatives addressing the importance of passing Medicaid payment reform.
- Hospital Medicaid payment reform passed during the state legislative session. CMS must still approve the changes. Physician Medicaid payment reform is still being addressed.
- State legislature passed healthcare workplace violence legislation. Highlights include the creation of two new criminal offenses for individuals who engage in disruptive conduct in a healthcare facility and law enforcement officials will now have additional tools to help address threats in a healthcare facility.
- The Corporate Endeavor Agreement (CEA) with LDH to provide contract medical staff to support the surge needs as a result of COVID-19 ends 6/30/23. However, the CEA is being extended an additional year and being put into an active "Warm Status" to account for future surges.
- Reviewed ACO risk placement for 2023; no changes made. ACO continues to hold \$44K escrow for downside risk and Lane receives 60% of annual shared savings (estimated to be \$136K).
- TJC mock survey held June 7-9 with good results; final report to be delivered end of June.
- Hospital celebration ice cream social held June 23 to recognize achieving 85% inpatient hospital ranking.
- Attended LIHNC 2022 Strategic Planning meeting at Rapides Hospital in Alexandria.

- Savista providing tailored utilization review and case management training to hospital staff.
- Cath Lab and Case Management software updates completed.
- Imaging and LDRP fetal monitoring remote access security updated.
- Dermatology automated appointment reminders initiated.
- Upgraded clinic phone systems enabling on hold messaging to be updated.
- Changed vendors for sensitive material disposal resulting in \$12K annual savings.

2021 Community Health Needs Assessment: On a motion by David Bowman, second by Reagan Elkins, the Board unanimously accepted the 2021 Community Health Needs Assessment written report as presented.

Chief Nursing Officer's Report – Staci Sullivan: Absent, report included in the meeting packet.

- Left Without Being Seen (LWBS) rate in the Emergency Department improved by 1.4% due to the implemented action plan of mid-level providers screening patients during peak arrival times.
- Nurse tech internship began June 13 with six senior level RN students and one senior level LPN student with pending graduation dates from December 2022 to May 2023.
- Evercheck (license verification software) started June 21.
- Compliance with sepsis measures reached an all-time high of 82% in May with a composite score of 74% for the first 2 months of FY Q3.
- New Medical-Surgical / Telemetry Director, Bernitha Russell-Wilson, started June 13.
- State supplemental staffing officially ends June 30. Continuing to reduce agency staff and crisis level payment incentives based on patient census and acuity needs.

Medical Staff Report – Dr. Charles Thompson: Absent.

Quarterly Report, Quality / Performance Improvement – Allyson Bennett: Q3 FY2022 Scorecard included in the meeting packet and discussed.

CHC Report – Jon Pruitt: Supply trust updates presentation included in the meeting packet and discussed.

Legal Report – Robert Atkinson: None.

Renovation Project Report – David Beck:

- Design team responded to bidding questions.
- Agency (state fire, state health) submissions were started. City submission follows. Completion should be completed in early July.
- Subcontractor bidding to develop a guaranteed maximum price (GMP) started. A preliminary price could be developed by the time of the board meeting on June 27.
- An additional board meeting will be called sometime in July once we receive the final GMP in order to approve the Construction Management at Risk (CMAR) document.
- While there are several variables in the financing and agency approval timelines, groundbreaking and construction is estimated in fall 2022. New tower construction completion is estimated in spring of 2024 and the additional renovation construction completion is estimated in spring of 2025.
- Items completed within the last month:
 - The design team responded to bidding questions.
 - Subcontractor bidding to develop a GMP.
 - Agency (state fire and state health) submissions were started. City submission follows these.
 - USDA approval for additional funding.

BOARD EDUCATION, Vision, Mission, and Values – Larry Meese: LaneRMC's vision statement, mission statement, and values of quality, service, stewardship, teamwork, and innovation were discussed.

DEPARTMENT EDUCATION, Information Services – Todd Walters: The roles and responsibilities, accomplishments, and areas of focus for the Information Services Department and the Communications Department were discussed.

EXECUTIVE SESSION – STRATEGIC PLANNING AND PERSONNEL: On a motion by Jordan Charlet, second by Reagan Elkins, the Board unanimously agreed to enter into executive session.

REGULAR SESSION: On a motion by Jordan Charlet, second by Darnell Waites, the Board unanimously agreed to enter into regular session.

CEO ANNUAL MANAGEMENT INCENTIVE COMPENSATION PLAN FY2023: On a motion by Donna Kline, second by David Bowman, the Board unanimously approved the FY2023 CEO Annual Management Incentive Compensation Plan.

ADJOURNMENT:

Darnell Waites discussed the Capital Area Transit System's (CATS) recent launch of LYNX by CATS. This program is an on-demand, shared public transportation service for the citizens of Baker. It provides transportation to and from key locations in Baker and to destinations near Baker, including Lane Regional Medical Center's hospital and outpatient clinics.

There being no further business, on a motion by Darnell Waites, second by Reagan Elkins, the Board unanimously agreed to adjourn.

Submitted by Larry Meese, Chief Executive Officer