

MINUTES
BOARD OF COMMISSIONERS
LANE REGIONAL MEDICAL CENTER

December 9, 2019

The Board of Commissioners of Lane Regional Medical Center (LRMC) met Monday, December 9, 2019, at 7:00 P.M. in the Board Room.

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

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Atkinson, Larry Meese, Phil Hacker, Staci Sullivan, David Beck, Theresa Payment, Neil Manuel, Todd Walters, Laura Peel, Chip Holmes, Gregory Davis, Alex Peacock, and Mandi Foretich.

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

INVOCATION: The invocation was given by Thomas Scott.

PLEDGE: The Pledge of Allegiance was led by Jordan Charlet.

AGENDA APPROVAL: On a motion by Darnell Waites, second by Donna Kline, the Board unanimously approved the agenda.

PUBLIC COMMENTS: None.

CONSENT AGENDA: Jordan Charlet would like to commend the leadership on an improved Quality Scorecard. On a motion by Jordan Charlet, second by Donna Kline, the Board unanimously approved the consent agenda.

COMMITTEE REPORTS:

Finance Committee:

Minutes – December 5, 2019: On a motion by Thomas Scott, second by Reagan Elkins, the Board unanimously accepted the minutes of the Finance Committee meeting of December 5, 2019.

Financial Statements – LRMC October 2019: The October 2019 Financial Statements provided. On a motion by Thomas Scott, second by Jordan Charlet, the Board unanimously accepted the Financial Statements.

Financial Dashboard – LRMC October 2019: The October 2019 Financial

Dashboard provided.

Financial Summary – LRMC October 2019: A summary of the October 2019 Financial Report provided.

Pediatric On Call Agreement: On a motion by Jordan Charlet, second by Donna Kline, the Board unanimously approved the Pediatric On Call Agreement for Megan Collins, M.D.

Resolution: On a motion by Thomas Scott, second by David Bowman, the Board unanimously approved the resolution regarding the management of Lane Nursing Home, the five acre parcel of property sale in the amount of \$1,089,000, and the construction of a nursing home on that property to replace the current facility.

Management Agreement: On a motion by Darnell Waites, second by David Bowman, the Board unanimously approved the management agreement with Lane Senior Care, LLC to manage Lane's Nursing Home pursuant to the mutually agreed upon terms and conditions set forth in the agreement.

REPORTS TO THE BOARD:

Chair's Report:

- Thank you for completing the self assessment, still need two.
- Board members are invited to attend the Medical Staff Christmas Social on Wednesday, December 11 at 6:00 p.m. at Bistro Byronz in Americana.

Chief Executive Officer's Report:

- 2020 calendar with Board of Commissioners and Committee meetings provided for final review.
- Scheduled Strategic Planning Session for January 27, 2020 – same evening as board meeting.
- Zachary City Council approved the subdividing of Lane's 12 acre parcel at the corner of McHugh and Carpenter into two lots of 5 and 7 acres.
- Participating in the Louisiana Independent Hospital Network Coalition, a group of initially eight hospitals collaborating to provide better care at a reduced cost to their respective communities.
- Blue Cross Blue Shield designated Lane RMC as a perinatal quality center of excellence with its Blue Designation.

- Opening third endoscopy room in December to accommodate growing case volume.
- Mary Bird Perkins clinic operations – fifth month in a row with growth in both clinic and infusions.
- Met with Mary Bird Perkins oncology group in order to maintain current staffing levels.
- Tina Fletcher assumed the Materials Management Director position in November.
- The Office of Public Health conducted an inspection for the main kitchen and Rehab Food and Nutritional Services with zero violations.
- Physician recruitment efforts:
 - Contract offered to Dr. Lauren Tillery, Family Medicine.
 - Site visit conducted and contract offered to Dr. Michael Barker, Gastroenterology
 - Two site visits in November for Pediatric candidates.
- Converted outpatient ambulatory service surveys from phone to text/email to improve response rate.
- Converted all scanned images from old Electronic Medical Record (EMR) to new EMR.
- Lane Nursing Home held their annual “Flu Shot Party” with 100% participation.
- New Central Sterile software is operational enabling inventory management and useful life tracking.
- Patient access established a policy and process regarding stat add-ons for imaging studies to reduce denials for no authorization.
- Delinquent medical record count reduced substantially from 2,500 to below 300.

Chief Nursing Officer’s Report:

- Staff Development staff attended a poverty simulation at Woman’s Hospital. This experience allows you to walk in the shoes of an impoverished person and come face to face and how complex and interconnected issues of poverty access and compliance with healthcare. Several unit directors and staff members will attend the spring sessions.
- Nursing Home private pay rate will increase effective 12/01/19. Lane Nursing Home remains market competitive.
- Nine RN’s have completed the Critical Care Course that was provided October 28-30 and November 4-6. Continuing education credits were provided.
- Management agreement entered with Medical Solutions Plus for contract labor. Agreement will allow for larger pool of clinical agency staff, higher

quality candidates, less administrative work, and preferential placement of candidates inclined to relocate and onboard permanently.

- Staff Development attended three nursing recruitment events in November.
- CensiTrac operative instrument management system build completed and launched on November 18.
- Surgical Services began a project to revise all surgical and procedural consents in the Access-E forms system to include risk, benefits, and alternatives specific to procedure in accordance with CMS guidance.
- Surgical Services was chosen as a pilot group to launch the Kaufman Hall revenue/ expense tracking system.
- HSLI provided a defensive documentation class for nurses on October 29 and 31.

Medical Staff Report: Adam Whatley absent.

Quarterly Report – Laura Peel, Customer Service: The Patient Satisfaction Scorecard for Q1 FY2020 was reviewed.

QHR Report – Chip Holmes: The November 2019 QHR Board Minutes and the December 2019 QHR Consulting and Support Deployment Plan was presented.

Legal Report: None.

BOARD EDUCATION – Life Safety Plan / Emergency Management Plan, Gregory Davis: On a motion by Darnell Waites, second by Jordan Charlet, the Board unanimously approved the Life Safety Plan 2020.

On a motion by Regan Elkins, second by Jordan Charlet, the Board unanimously approved the Emergency Management Plan 2020.

DEPARTMENTAL EDUCATION – Pharmacy, Alex Peacock: Overview of the roles and responsibilities of the Pharmacy Department discussed.

EXECUTIVE SESSION: On a motion by Donna Kline, second by Reagan Elkins, the Board unanimously approved to enter into executive session.

REGULAR SESSION: On a motion by Jordan Charlet, second by Thomas, the Board unanimously approved to re-enter into regular session.

MEDICAL STAFF CREDENTIALING: On a motion by Jordan Charlet, second by Reagan Elkins, the Board unanimously approved the credentialing recommendations from the December 4, 2019 Medical Executive Committee meeting as follows:

Medical Staff Applications:

Niksad Abraham, MD – Provisional-Active Staff/Cardiology
Curtis N. Whiting, MD – Provisional-Active Staff/Hospitalist
Dina R. Taarea, DO – Provisional-Active Staff/Hospitalist
John W. Smith, MD – Courtesy Staff/ER
John M. Whatley, MD – Courtesy Staff/Orthopedic
Megan E. Collins, MD – Courtesy Staff/Pediatric
Scott G. Baginski, MD – Consulting Staff/Teleradiology
Rafik Ben Abda, DO – Consulting Staff/Teleradiology

Allied Health Staff Applications:

John-Mario Altamirano, NP – Sponsored by CIS/Lafayette
Amy Holstein, CRNA
Kamaria Blakes, NP – Sponsored by OLOL/HMS
George J. Rome, NNP – Sponsored by Dr. Spedale
Patricia McRae, NNP – Sponsored by Dr. Spedale
Amy L. Rhoades, NNP – Sponsored by Dr. Spedale
Erin O. LeBourgeois, NNP – Sponsored by Dr. Spedale

Baton Rouge Orthopaedic Clinic (BROC) Providers: Recommendation: The committee agreed to recommend a waiver of the Louisiana Patient Compensation Fund insurance requirements as outlined in MS Bylaw, 3.2 H, for all BROC providers.

Reappointments effective January 1, 2020 through December 31, 2021:

Active Staff:

Robert H. Drennan, MD - Cardiology
Venkata S. Gadi, MD - Cardiology
Garland G. Green, MD - Cardiology
Babu R. Jasti, MD - Cardiology
Amit N. Patel, MD - Cardiology
Charles A. Thompson, MD - Cardiology
Laurie H. Harrington, MD - Dermatology
Michael H. Romaguera, MD - Emergency Medicine
Michael K. Amacker, MD - General/Family Practice
Michelle F. Cosse', MD - General/Family Practice
Reagan E. Elkins, MD - General/Family Practice

Rodolfo M. Manalac, MD - General/Family Practice
Richard F. Rathbone, MD - General/Family Practice
Vasanthi Vinayagam, MD - General/Family Practice
Greta M. Wilkes, MD – General/Family Practice
Ronnie E. Mathews, MD - Hand Surgery
Madeleine T. Nguyen, MD - Hospitalist
Thomas N. Trahan, MD - Hyperbarics
Clayton G. Brown, MD - Internal Medicine
Stacy D. Jones, MD - Internal Medicine
Venu B. Kakarala, MD - Internal Medicine
E. Gene Thompson, MD - Internal Medicine
Joshua K. Best, MD - Obstetrics/Gynecology
Keith B. Elbourne, MD - Obstetrics/Gynecology
Baron J. Williamson, MD - Ophthalmology
Robert D. Rabalais, MD - Orthopedics
Adam N. Whatley, MD - Orthopedics
Gregory Ward, MD - Physical Medicine/Rehabilitation
Charles S. Greeson, MD - Radiology
Deana A. Jones-Braswell, MD - Radiology
Mark W. Woody, MD - Radiology
Francisco J. Sanfiel, MD - Surgery

Provisional Staff status change to active staff:

Clinton J. Alombro, MD - Hospitalist
Ramkaji Baniya, MD - Hospitalist
Ranada A. Johnson, MD - Hospitalist
Bevan A. Myles, MD - Hospitalist
Anhthao T. Nguyen, MD - Hospitalist
Palvi J. Patel, MD - Hospitalist
Mary V. Stringfellow, MD - Hospitalist
Samantha J. Bland-Naquin, MD - Obstetrics/Gynecology

Allied Health Staff:

Johile E. Curtis, NP - Cardiovascular Institute of the South
Kirsten W. Friddle, NP - Cardiovascular Institute of the South
Kyle G. Lavergne, NP - Cardiovascular Institute of the South
Keiffer B. Wyble, NP - Cardiovascular Institute of the South
Marshall Q. Coco, NP - Cardiovascular Institute of the South
Stephanie S. Guillory, NP - Cardiovascular Institute of the South
Marcus A. Montet, NP - Cardiovascular Institute of the South
Amiee A. Bollich, CRNA - Diversified Professionals, Inc.

Nicholas P. Broussard, CRNA - Diversified Professionals, Inc.
Megan B. Cook, CRNA - Diversified Professionals, Inc.
Hershel F. Morris, CRNA - Diversified Professionals, Inc.
Gerald C. Pedersen, CRNA - Diversified Professionals, Inc.
Kristin M. Smith, CRNA - Diversified Professionals, Inc.
Michael W. Toler, CRNA - Diversified Professionals, Inc.
Howard C. Wascom, CRNA - Diversified Professionals, Inc.
Nicole R. Williams, CRNA - Diversified Professionals, Inc.
William J. Boston, NP - Dr. Mark Mouton
Ahlecia N. Haney-Pitre, NP - FastLane
Sarah W. Esworth, NP - FastLane
Daraka Y. Miles, NP - FastLane
Michael J. Wallis, NP - FastLane
Anna E. Rountree, NP - Hematology/Oncology Clinic
Cherie B. Adams, NP - Infamedics
Penny W. Blanchard, NP - Infamedics
Lee G. Brown, NP - Infamedics
Amanda L. Searle, NP - Infamedics
Michele R. Thibodeaux, NP - Infamedics
Amber B. Verdun, NP - Infamedics
Katherine L. McGehee, NP - Infamedics
Courtney C. Ra, NP - Infamedics
Jeremy S. Dedeaux, NP - Lane Family Practice
Christopher D. Dedon, NP - Lane Surgery Group
Andrea B. Bourque, NP - OLOL CCMS
Jennifer D. Guidry, NP - OLOL CCMS
Dona L. Hill, RN - OLOL CCMS
Pamela H. Stanley, NP - OLOL CCMS
Dana L. James, RN - OLOL CCMS
Stephanie N. Akunne, NP - OLOL CCMS
Alana A. Boudreaux, NP - OLOL CCMS
Aungelle M. Lytell, NP - OLOL CCMS
Hannah Midyett, PA - OLOL CCMS
Michelle Lowry, NP - OLOL CCMS
Bruce J. Sylvas, NP - PEMM/ER
Judson H. Jones, NP - Renal Associates, Inc.
Emily C. Burke, NP - Renal Associates, Inc.
Kristie L. Firmin, PA - Vascular Specialty Associates
Jason P. Allemond, OD - Williamson/Allemond Eye Clinic

Consulting Staff:

Meyer L. Proler, MD - EEG
Michael I. Vengrow, MD - EEG
Shaista H. Faruqui, MD - Hematology/Oncology
Madeleine C. Heck, MD - Infectious Disease
Abdulla Majid-Moosa, MD - Intensivist
Siva S. Yadlapati, MD - Medical Oncology
Kuldeep Patel, MD - Neurology
Mehdi Soltani, MD - Neurology
Steven J. Zuckerman, MD - Neurology
John F. Fidanza, MD - Psychology
Bernard A. Landry, MD - Radiology
Andrew D. Lauve, MD - Radiology
William E. Russell, MD - Radiology
Taro Aikawa, MD - Teleradiology
Bonnie L. Anderson, MD - Teleradiology
Reem S. Awwad, MD - Teleradiology
Djordje Boskov, MD - Teleradiology
Kimberly J. Burkholz, MD - Teleradiology
Paul D. Cayea, MD - Teleradiology
Steven W. Davis, MD - Teleradiology
Jean-Paul Dym, MD - Teleradiology
Steven B. Edson, MD - Teleradiology
Kelcey D. Elsass, MD - Teleradiology
Amir Fassihi, MD - Teleradiology
Thomas F. Fiorito, MD - Teleradiology
Stephen G. Fox, MD - Teleradiology
Aprile B. Gibson, MD - Teleradiology
Michelle M. Goni, MD - Teleradiology
Jennifer S. Gutierrez, MD - Teleradiology
Douglas E. Hughes, MD - Teleradiology
Toseef Khan, MD - Teleradiology
Omar A. Mahmood, MD - Teleradiology
Victoria A. Nguyen, MD - Teleradiology
Shailendri E. Philip, MD - Teleradiology
David S. St. John, MD - Teleradiology
Gregory W. Wolfe, MD - Teleradiology
Jon V. Schellack, MD - Vascular Surgery

Courtesy Staff:

Scott P. Gardiner, MD - Anesthesia
Avinash M. Murthy, MD - Cardiology

Anna L. Alexander, MD - Emergency Medicine
Christopher B. Dupuy, MD - Emergency Medicine
Dan C. Godbee, MD - Emergency Medicine
Lisa A. Mazoch, MD - Emergency Medicine
Steven A. Ragusa, MD - Emergency Medicine
James H. Runnels, MD - Emergency Medicine
Cary J. Sharp, MD - Emergency Medicine
Monique Z. Attuso, MD - General/Family Practice
Allison D. Parkman, MD - General/Family Practice, FastLane
Michael J. Castine, MD - Hematology/Oncology
T'lane M. Folse, MD - Internal Medicine/Pediatrics
Kent M. Rhodes, MD - Internal Medicine/Pediatrics
John Kyle Schwab, MD - Internal Medicine/Pediatrics/Sleep
Vince D. Cataldo, MD - Medical Oncology
Joseph R. Shows, MD - Medical Oncology
Thomas D. Soltau, MD - Neonatology
Steven B. Spedale, MD - Neonatology
Kimberly M. Stewart, MD - Neonatology
Danielle E. Thompson, MD - Neonatology
Haritha Vellanki, MD - Neonatology
Cynthia A. Voelker, MD - Neonatology
Damodar R. Kumbala, MD - Nephrology
James S. Sim, MD - Nephrology
Kevin J. Callerame, MD - Neurology
April A. Erwin, MD - Neurology
Gwen M. Cousins, MD - Ophthalmology
Kathy H. Ta, MD - Ophthalmology
Michael W. Worley, MD - Ophthalmology
Stanislav A. Zhuk, MD - Ophthalmology
Marco A. Rodriguez, MD - Orthopedics
Geoffrey M. Peters, MD - Otolaryngology
Stanley E. Peters, MD - Otolaryngology
Patricia E. Scallan, MD - Otolaryngology
Jon G. Traxler, MD - Otolaryngology
Deborah S. Cavalier, MD - Pathology
Tonya J. Eichelberger, MD - Pathology
Robert L. Koscick, MD - Pathology
Beverly W. Ogden, MD - Pathology
Tracy M. Rauch, MD - Pathology
Jonathan C. Stone, MD - Pathology
Brian W. Webb, MD - Pathology

Kyle D. Lindow, MD - Podiatry
Samuel B. Field, MD - Surgery
Kenneth M. Blue, MD - Urology
Kelly J. Boudreaux, MD - Urology
Robert T. Grissom, MD - Urology
Andrew N. McCall, MD - Urology
Robert S. Taylor, MD - Urology
Stephen R. Vick, MD - Urology
Laurel H. Hastings, MD - Vascular Surgery

Automatic Expirations/Resignations – No response to reappointment request:

Uzoma B. Moore, MD – Active Staff/Physical Medicine/Rehabilitation
Raoul J. Manalac, MD – Provisional Staff/Hospitalist
Sobia Ozair, MD – Courtesy Staff/Medical Oncology
Traci C. Vaughn, MD – Courtesy Staff/Otolaryngology
John C. Crosby, MD – Courtesy Staff/Pain Management
Dustin A. Logue, NP – Allied Health Staff/NP
Amy B. Tomb, NP – Allied Health Staff/NP

Incomplete Reappointment Applications – No response to provide additional information
– Clinical Case Log from Primary Facility:

Marvin M. Trotter, MD – Courtesy Staff/Podiatry
Carola B. Okogbaa, MD – Active Staff/Ophthalmology

Board Certification Criteria not met during provisional term:

Kea M. Jones, MD – Provisional Staff/Hospitalist

Resignations:

Stephen W. Speeg, MD - Active Staff/Internal Medicine/Pediatrics
Sunil Buddaraju, MD – Provisional Staff/Internal Medicine
Chenna R. Nalabolu, MD – Provisional Staff/Internal Medicine
Richard J. Vinci, DDS – Courtesy Staff/Dental
Michelle E. Carley, MD – Courtesy Staff/Emergency Medicine
Ryan L. Bliss, MD – Courtesy Staff/Orthopedics
Henry P. Barham, MD – Courtesy Staff/Otolaryngology
Brannon C. Perilloux, MD – Courtesy Staff/Pediatrics
Luke A. Cusimano, MD – Courtesy Staff/Plastic Surgery
Lauren A. Zatarain, MD – Courtesy Staff/Medical Oncology
Brian W. Binck, MD – Consulting Staff/Pediatric Intensivist
Kelechi N. Iheagwara, MD – Consulting Staff/Pediatric Intensivist
Firdous Laique, MD – Consulting Staff/Pediatric Intensivist

Stephen L. Papizan, MD – Consulting Staff/Pediatric Intensivist
Joshua T. Blunck, MD - Consulting Staff/Teleradiology
Kristin L. Casey, MD – Consulting Staff/Teleradiology
Ellen M. Hauptmann, MD – Consulting Staff/Teleradiology
Robert M. Morley, MD – Consulting Staff/Teleradiology
Linda M. Petrovich, MD - Consulting Staff/Teleradiology
Julie K. Shaffrey, MD – Consulting Staff/Teleradiology
James H. Turner, MD – Consulting Staff/Teleradiology
Tyler G. Borne, CRNA - Allied Health Staff
Daron V. Brabham, CRNA - Allied Health Staff
Pete S. Easterly, CRNA - Allied Health Staff
Judy C. Edo, NP - Allied Health Staff/Sponsored by Dr. Njoku
Pamela H. Johnson, NP - Allied Health Staff/Sponsored by FastLane
Alice Powell-Delaune, NP - Allied Health Staff/Sponsored by Dr. Speeg

PERSONNEL COMMITTEE: The minutes of the November 12, 2019 Personnel Committee were presented. On a motion by Donna Kline, second by Nakeisha Cleveland, the Board unanimously accepted the minutes from the November 12, 2019 Personnel Committee Meeting.

On a motion by Donna Kline, second by Darnell Waites, the Board unanimously approved the CEO's performance evaluation and base pay increase as presented to the Personnel Committee.

ADJOURNMENT: There being no further business, the meeting adjourned.

Respectfully,



Larry Meese
Chief Executive Officer

LM:mjf