

HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA

8050 West Judge Perez Drive Chalmette, LA 70043
Phone (504) 826-9600 Fax (504) 556-0541

Meeting to be held in the Conference Center of the Medical Office Building at St. Bernard Parish Hospital

8050 West Judge Perez Drive, Chalmette, LA 70043

(posted at the Council Chambers of St. Bernard Parish Government, 8201 West Judge Perez Drive, Chalmette, LA 70043 where the meetings are generally held and also the official office of the body)

PUBLIC NOTICE

Posted and Distributed on: Monday, June 17, 2019 @ 6:30 P.M.

Meeting to be held on: Tuesday, June 18, 2019 @ 7:00 P.M.

Mary Hand - Chairman, Raymond Ducote, Jr. - Vice Chairman
Ray Lauga, Jr., Cindy Maag, and Brian Reaney

Meeting Called to Order and Roll Call

Invocation

Pledge of Allegiance

1. Recognize the public.
(Those persons wishing to address the HSD Board on any matter relating to the St. Bernard Parish Hospital may do so by submitting in writing, prior to the start of the meeting, a brief statement of their topic to be presented. Speakers will be given 2 minutes.)
2. Motion to Receive Draft Report of 2018 Audit.
3. Motion to review and approve the LA Compliance Questionnaire for the 2018 audit.

EXECUTIVE SESSION

4. Motion to Enter into Executive Session:
 - a. To Discuss Strategic Marketing and Planning.

REGULAR SESSION

5. Motion to Return to Regular Session.
6. Motion to levy and adopt the same millage rate as the prior year and to pass said Resolution:

Resolution 04 - 19:

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by Hospital Service District of the Parish of St. Bernard, State of Louisiana:

MILLAGE

**For Operations, Maintenance and Construction
Of the NEW St. Bernard Parish Hospital:**

8.16 mills
1061055

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St. Bernard, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

7. Motion to Review and Approve the minutes of the March 12, 2019 Hospital Service District Meeting.
8. Update from CEO and Controller.

9. Motion to Adopt a Resolution to Sell in bulk the following surplus used IV pumps no longer needed for public purposes at the minimum price fixed below after publication of the Notice of Resolution and proposed sale at least fifteen days prior to the date of the sale in the official journal with the sale being made to the person with the highest bid, with the minimum bid being \$5000.00

Quantity = total of 106 pumps = Manufacturer Alaris

Type	Model #	Quantity
Infusion Pump Module	8100	53
Infusion Pump PCA	8120	8
Syringe Pump PCA	8110	3
Infusion Pump PC small screen	8015	42

total = 106

Minimum bid: \$5000.00

The winning bidder must pay with certified funds within 72 hours of the auction.

10. Motion to *review* and approve the 2018 Contract Services Scope and Evaluation.
11. Motion to *review* the minutes from the April 2, 2019 Medical Executive Meeting.
12. Motion to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the April 2, 2019 Meeting:

Department of Medicine

Initial Appointments

Vikrant Mittal, MD-Telepsychiatry-Provisional Telemedicine
 Thomas Sprague, MD-Telepsychiatry-Provisional Telemedicine

Reappointments/Advancements:

Abdolazim Akhondzadeh, MD-Hospital Medicine-Provisional Active to Active
 Olufunke Akinbobuyi, MD-Hospital Medicine-Provisional Active to Active
 Anjuman Ara, MD-Internal Medicine-Courtesy
 Amir Ausef, MD-Hospital Medicine-Provisional Telemedicine to Telemedicine
 Ashwin Jaikishen, MD-Nephrology-Provisional Active to Active
 Steven A. Morris, MD-Nephrology-Provisional Courtesy to Courtesy
 Adam Sciuk, MD-Teleradiology-Telemedicine
 Bertrand Tillery, Jr., MD-Hospital Medicine-Provisional Active to Active
 Harold York, MD-Pediatrics-Courtesy

Resignations

Ali Anwar, MD-Telepsych-Provisional Telemedicine
 Lauren Barial, MD-Hospital Medicine-Provisional Active
 Lauren Davis, MD-Sleep Medicine-Telemedicine
 Kyle Happel, MD-Critical Care/Pulmonary/eICU-Telemedicine
 Shanen Wangler, NP-Emergency Medicine-Provisional Active

Allied Health Initial Applications

Allied Health Reappointments/Advancements

Department of Surgery

Initial Appointments

Courtney Jackson, MD-Pathology-Provisional Active

Reappointments/Advancements:

Kelvin Contreary, MD-Surgery-Active

Resignations

Jason Bennett, MD-Pathology-Provisional Active

Allied Health Initial Applications

Travis Dauzat, CSFA-Surgery-Provisional Active

Allied Health Reappointments/Advancements

13. Motion to *review* the minutes from the May 7, 2019 Medical Executive Meeting.
14. Motion to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the May 7, 2019 Meeting:

Department of Medicine

Initial Appointments

Prabhat Adhikari, MD-Critical Care/Pulmonary/eICU-Provisional Telemedicine

Maria Alvarado, MD-Telepsych-Provisional Telemedicine

Parina Cho, MD-Teleradiology-Provisional Telemedicine

Thomas Gallagher, DO-Teleradiology-Provisional Telemedicine

Erika Gerz, MD-Telepsychiatry-Provisional Telemedicine

Janell Henderson, MD-Teleradiology-Provisional Telemedicine

Jonathan Hulkower, MD-Telepsych-Provisional Telemedicine

Thomas Krajewski, MD-Emergency Medicine-Provisional Active

Kay Lozano, MD-Teleradiology-Provisional Telemedicine

John Mulloy, MD-Teleradiology-Provisional Telemedicine

Wesley Pruett, MD-Teleradiology-Provisional Telemedicine

Michael Sentome, MD-Teleradiology-Provisional Telemedicine

Ashlesha Sharma, DO-Teleradiology-Provisional Telemedicine

Andrew Spell, MD-Teleradiology-Provisional Telemedicine

John Stewart, MD-Teleradiology-Provisional Telemedicine

Reappointments/Advancements:

Mohit Srivastava, MD-Hospital Medicine-Provisional Telemedicine to Telemedicine

Resignations

Douglas McBride, MD-Emergency Medicine-Active

Kathryn Wagner, MD-Teleradiology-Telemedicine

Allied Health Initial Applications

Rebekah Murray, PA-Emergency Medicine-Provisional Allied Health

Allied Health Reappointments/Advancements

Deborah Odum Bryant, PA-Emergency Medicine-Provisional Allied Health to Allied Health

Courtney Pourciau, PA-Emergency Medicine-Provisional Allied Health to Allied Health

Department of Surgery

Initial Appointments

Laura Bratton, MD-Pathology-Provisional Active

Elise Occhipinti, MD-Pathology-Provisional Active

Reappointments/Advancements:

Thomas Delahoussaye, MD-Surgery-Provisional Active – Additional Bariatric Surgery Privileges Requested

Resignations

Marc Glovinsky, DPM-Podiatry-Courtesy
Denise Johnson, DPM-Podiatry-Courtesy
Celia Storey, DPM-Podiatry-Courtesy

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

None

15. Motion to *review* the minutes from the June 4, 2019 Medical Executive Meeting.
16. Motion to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the June 4, 2019 Meeting:

Department of Medicine

Initial Appointments

Louis A. Cannizzaro, MD-Telepsych-Provisional Telemedicine
Josef Chemtob, MD-Hospital Medicine-Provisional Telemedicine
Kevin Felner, MD-Critical Care/Pulmonary/eICU-Provisional Telemedicine
Leonard Giuffreda, III, MD-Emergency Medicine-Provisional Active
Byron Herpich, MD-Hospital Medicine-Provisional Telemedicine
Gayle A. Waitches, DO-Teleradiology-Provisional Telemedicine

Reappointments/Advancements:

Emily Aventura, MD-Critical Care/Pulmonary/eICU-Provisional Telemedicine to Telemedicine
Rafik Ben Abda, MD- Teleradiology-Provisional Telemedicine to Telemedicine
Marc Bernstein, MD-Cardiology-Active
Jessica Borne, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Natalie Bzowej, MD-Gastroenterology-Gastroenterology-Provisional Active to Active
Amir Fallahian, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Adam Green, MD-Teleradiology-Provisional Telemedicine to Telemedicine
John Hamide, MD-Radiology-Active
Dean Hickman, MD-Psychiatry-Provisional Telemedicine to Telemedicine
Douglas Hughes, Jr., MD-Teleradiology-Telemedicine
Bruce Iteld, MD-Cardiology-Courtesy
Kenton Kagy, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Christopher Lawrence, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Jonathan McCall, Jr., MD-Emergency Medicine-Provisional Telemedicine to Telemedicine
Allen Missoi, MD-Teleradiology-Provisional Telemedicine to Telemedicine
John Pohl, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Paul Verrette, MD-Hospital Medicine-Active
Joan Sutcliffe, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Paul Verrette, MD-Hospital Medicine-Active
Thomas Vreeland, MD-Teleradiology-Telemedicine
Kristin Casey, MD-Teleradiology- Telemedicine

Resignations

Zahoor Khan, MD-Hospital Medicine-Telemedicine

Allied Health Initial Applications

Emily Shaw, NP-Telepsych-Provisional Allied Health Provider

Allied Health Reappointments/Advancements

Rula Ruello, NP-Telepsych-Provisional Allied Health Provider to Allied Health Provider

Department of Surgery

Initial Appointments

Kim Gregory Mayhall, Jr., MD-Pathology-Provisional Active

Reappointments/Advancements:

Akash Anand, MD-Otolaryngology-Active

Lauren Bergeron, MD-OB/GYN-Provisional Active to Active

Jeremy Spencer, MD-Pathology-Provisional Active to Active

Tong Yang, MD-Pathology-Provisional Active to Active

Resignations

None

Allied Health Initial Applications

Sabrina Theriot, CSFA-Surgery-Provisional Allied Health

Allied Health Reappointments/Advancements

Irene Morgan, CRNA-Anesthesiology-Provisional Allied Health to Allied Health

17. Motion to adjourn meeting.

By order of the Chairman,

Mary Hand

8050 West Judge Perez Drive

Chalmette, Louisiana 70043

504-826-9600