

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

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

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

8050 W. Judge Perez Drive, Chalmette, LA 70043

PUBLIC NOTICE

Posted and Distributed on: Monday, June 26, 2023 @ 3:00 P.M.

Meeting to be held on: Tuesday, June 27, 2023 @ 6:00 P.M.

Ray Lauga, Jr – Chairperson, Cindy Maag – Vice Chairperson,
Raymond Ducote, Jr., Brian Reaney and Katie Dysart

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 2022 Audit.

EXECUTIVE SESSION

3. Motion to enter into Executive Session:
 - a. To discuss Strategic Marketing and Planning
4. Motion to return to Regular Session

REGULAR SESSION

5. Motion to Review and Approve the Minutes from the March 28, 2023 Hospital Service District meeting.
6. Motion to Review and Approve the St. Bernard Parish Hospital Annual Summary of Changes to the EOP, Annual HVA and Annual 96 Hour Sustainability Review (as presented by Brian Swaim, AVP Nursing).
7. Motion to Review and Approve the St. Bernard Annual Review of the Effectiveness of the 2022 Environment of Care Plans and the Emergency Operations Plan (as presented by Brian Swaim, AVP Nursing).
8. Motion to Review and Approve the St Bernard Annual PI Program Review (as presented by Brian Swaim, AVP Nursing).
9. Motion to Review and Approve the St. Bernard Parish Hospital Annual Review of the Infection Control Plan and Risk Assessment (as presented by Katherine Baumgarten, MD, VPMA).
10. Motion to Adopt Resolution to sell the following USED EQUIPMENT (***as listed below on the Agenda***) which is no longer needed for public purpose and is of no use to the hospital after publication of 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. The Minimum Bid is listed below for each item.

The HSD reserves the right at auction to remove the minimum bid if no bids are made at the minimum bid price. The winning bidder must pay with certified funds within 72 hours of the auction. The Public Auction will be held on Thursday, July 20, 2023 at 2:00 P.M. at the St. Bernard Parish Hospital Medical Office Building, 8050 West Judge Perez Drive, Suite 2700, Chalmette, LA 70043.

Description	Quantity	Minimum Bid
Toshiba Vantage/XGV Excelart 1.5T unit (8 channel) MRI; SID# 348631; Serial numbers: System- P3A0632077 and Gantry- P2A0632307	1	\$75,000

11. Update from CEO and CFO.
12. Motion to Review and Approve the minutes from the May 2, 2023 Medical Executive Committee meeting.
13. Motion to Approve the credentialing of the following providers as listed on the Agenda and as recommended by the Medical Executive Committee at the May 2, 2023 meeting:

Department of Medicine

Initial Appointments

Erick Blaudeau, MD-Radiology-Provisional Active
Haley Davis, MD-Emergency Medicine-Provisional Active
Meghan Gaddis, MD-Emergency Medicine-Provisional Active
James Hall, MD-Hospital Medicine-Provisional Telemedicine
Floyd Hindelang, III, MD-Radiology-Provisional Active
Catherine Langston, DO-Emergency Medicine-Provisional Active
Jason Salber, MD-Teleradiology-Provisional Telemedicine
Ravinder Sohal, MD-Teleradiology-Provisional Telemedicine

Reappointments/Advancements

Christopher Arcement, MD-Radiology-Provisional Active to Active
Osvaldo Camilo, MD-Neurology/Telestroke-Telemedicine
Louis Cannizzaro, MD-Neurology/Telestroke-Telemedicine
John Chang, MD-Teleradiology-Telemedicine
William Claiborne, MD-Dermatology-Courtesy
Michael Cline, MD-Radiology-Provisional Telemedicine to Telemedicine
Jane Congeni, MD-Radiology-Provisional Active to Active
Allyson Darga, MD-Telepsych-Provisional Telemedicine to Telemedicine
Stephen Fox, MD-Teleradiology-Telemedicine
Kamal Goyal, MD-Emergency Medicine-Provisional Active to Active
Susan Gunn, MD-Critical Care/Pulmonary-Active
Jill Hammersley, MD-Radiology-Active
Arzu Hatipoglu, MD-Nephrology-Active
Mark Homonoff, MD-Neurology/Telestroke-Telemedicine
William Knox, IV, MD-Radiology-Active
Alan Kopp, MD-Teleradiology-Telemedicine
Christine Lamoureux, MD-Teleradiology-Telemedicine
Desiree Lero, OD-Teleradiology-Provisional Telemedicine to Telemedicine
Andrew Marsala, II, MD-Radiology-Provisional Courtesy to Courtesy
Charles Matthews, MD-Radiology-Active
Jennifer Ngo, MD-Teleradiology-Telemedicine
Sandra Parada-Orrego, MD-Teleradiology-Telemedicine
Robert Restrepo, MD-Radiology-Active
Matthew Rice, MD-Gastroenterology-Provisional Active to Active
Brett Roberts, MD-Radiology-Active
Thaddeus Teaford, MD-Radiology-Provisional Courtesy to Courtesy
Bertrand Tillery, Jr., MD-Hospital Medicine-Active

Resignations

Patrick Breaux, MD-Cardiology-Active
Wei Guo, MD-Hospital Medicine-Provisional Active
Georgia Lea, MD-Neurology-Telemedicine
Rajan Patel, MD-Cardiology-Active
Alison Robinette, MD-Teleradiology-Telemedicine

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Shemika Bradford, NP-Emergency Medicine-Provisional Allied Health Professional
To Allied Health Professional

Department of Surgery

Initial Appointments

None

Reappointments/Advancements:

Timothy Schneider, MD-Otolaryngology-Provisional Active to Active
Timothy Short, DPM-Podiatry-Provisional Active to Active

Resignations

None

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Kim Sticker, CRNA-Anesthesia-Provisional Allied Health Professional
To Allied Health Professional

14. Motion to Review and Approve the minutes from the June 6, 2023 Medical Executive Committee meeting.
15. Motion to Approve the credentialing of the following providers as listed on the Agenda and as recommended by the Medical Executive Committee at the June 6, 2023 meeting:

Department of Medicine

Initial Appointments

Ehtesham Khalid, MD-Neurology/Telestroke-Provisional Telemedicine
Patrick Martin, MD-Emergency Medicine-Provisional Active
Erik Oltmann, MD-Critical Care/Pulmonary-Provisional Active

Reappointments/Advancements:

Nicholas Clayton, MD-Radiology-Active
David Donaldson, Jr., MD-Radiology-Courtesy
Jessica Galandak, MD-Radiology-Active
Patrick Gilbert, MD-Radiology-Active
Joseph Hajjar, MD-Radiology-Courtesy
Jonathan Hand, MD-Infectious Disease-Telemedicine
Katie Mason, MD-Radiology-Active
Van Kim Nguyen, MD-Family Medicine-Active
Ernest Rudman, MD-Radiology-Active
Tyler Sandow, MD-Radiology-Active
Victor Sonaike, MD-Emergency Medicine-Active
Richard Tramel, MD-Radiology-Courtesy
Paul Verrette, MD-Internal Medicine-Active
Philip Weiss, MD-Internal Medicine-Active to Courtesy

Resignations

Djordje Boskov, MD-Teleradiology-Telemedicine
Conar Fitton, MD-Gastroenterology-Provisional Active
Daniel Lee, MD-Radiology/Nuclear Medicine-Active

Allied Health Initial Applications

Katie Jones, PA-C-Hospital Medicine-Provisional Allied Health Professional

Allied Health Reappointments/Advancements

None

Department of Surgery

Initial Appointments

None

Reappointments/Advancements:

Li Huang, MD-Pathology-Active

William Kethman, MD-Colon & Rectal Surgery/Gastro-Active

Theresa Nuttli, MD-Pathology-Active

Andrea Olofson, MD-Pathology-Active

Gregory Sossaman, MD-Pathology-Active

Resignations

Aleksandra Sowder, MD-Pathology-Active

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Tina McGinty, CSFA-Surgery (Ortho)-Allied Health Professional

16. Motion to adjourn meeting.

By order of the Chairperson,
Ray Lauga, Jr.
8050 West Judge Perez Drive
Chalmette, LA 70043
(504) 826-9600