

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 Council Chambers of St. Bernard Parish Government

8201 West Judge Perez Drive, Chalmette, LA 70043

PUBLIC NOTICE

Posted and Distributed on: Monday, December 9, 2019 @ 6:30 P.M.

Meeting to be held on: Tuesday, December 10, 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

Remind Public that no food or drink is allowed in the Council Chambers

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 Adopt Resolution approving the unwind of a New Markets Tax Credit Transaction and providing for other matters in connection therewith."
3. Motion to review and approve:
 - a) Annual Emergency Operations Plan
 - b) 2019 Annual Hazard Vulnerability Assessment
 - c) 2019 Annual Evaluation of the Emergency Asset and Resources Inventory Review
4. Motion to Authorize Chairperson to execute Audit Engagement Agreements and agreed upon procedures schedule with the auditing firm of Carr Riggs and Ingram to perform audits for the year 2019.
 - a) Business Associate Agreement
 - b) Services to be provided for the Hospital Service District of the Parish of St. Bernard, State of Louisiana (the District)
5. Motion to change the board meeting location for 2020 to the domicile of the Hospital Service District of the Parish of St. Bernard, State of Louisiana which is located at 8050 West Judge Perez Dr., Chalmette, LA 70043. The meetings will be held in the Conference Center of the Medical Office Building.
6. Motion to approve the dates and times for the Hospital Service District 2020 Meetings as listed below:

March 31, 2020	6:00 pm
June 30, 2020	6:00 pm
September 29, 2020	6:00 pm
December 15, 2020	6:00 pm
7. Motion to Approve 2020 Operating Budget
8. Motion to Adopt Resolution to Sell used IMAGING EQUIPMENT no longer needed for public purpose and is of no use to the hospital. 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 \$200.00

Qty: 1

Kodak DryView 8700 Laser Imager

Asset# 00713

SN: 175646

and

Qty: 1

Kodak PACS Link Medical Image Manager 200(MIM200)

Asset# same as above. Connects to DryView 8700

SN: 206900

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

9. Motion to Adopt Resolution to Sell used IMAGING EQUIPMENT no longer needed for public purpose and is of no use to the hospital. 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 \$1725.00

AGFA AXYS Film Printer

Asset# 00688

SN: 1855

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

10. Motion to Adopt Resolution to Sell used IMAGING EQUIPMENT no longer needed for public purpose and is of no use to the hospital. 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 \$3275.00

Qty: 1

Toshiba Xario Ultrasound Unit

Asset# 00894

SN: 99B0552620

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

11. Motion to Adopt Resolution to Sell used EQUIPMENT no longer needed for public purpose and is of no use to the hospital. 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 \$1500.00

Qty: 1

Description: BD900 Slit Lamp

Manufacturer: Haag Streit

SN: 12A0015

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

12. Motion to Adopt Resolution to Sell used EQUIPMENT no longer needed for public purpose and is of no use to the hospital. 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 \$150.00

Qty: 1

Description: Ac-T 5 Hematology Analyzer

Manufacturer: Beckman Coulter

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

13. Motion to Adopt Resolution to Sell used EQUIPMENT no longer needed for public purpose and is of no use to the hospital. 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 \$375.00

Qty: 1
Description: Drystar AXYS
Manufacturer: Agfa
SN: 1855

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

14. Motion to Review and Approve the minutes of the September 10, 2019 Hospital Service District Meeting.

EXECUTIVE SESSION

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

REGULAR SESSION

16. Motion to Return to Regular Session.
17. Motion to Change Retirement Plan Vendor from VOYA to Valic.
18. Update from CEO and Controller.
19. Motion to review the minutes from the October 1, 2019 SBPH - Medical Executive Committee Meeting.
20. Motion to Approve the credentialing of the following physicians **as listed on the Agenda** and as recommended by the Medical Executive Committee at the October 1, 2019 Meeting:

Department of Medicine

Initial Appointments

Carlos Encarnacion, MD-Teleradiology-Provisional Telemedicine
Joseph Todaro, MD-Teleradiology-Provisional Telemedicine

Reappointments/Advancements:

Scott Baginski, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Krystal Buchanan, MD- Teleradiology-Provisional Telemedicine to Telemedicine
Jeremy Collette, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Cathleen Ivy, MD-Teleradiology-Telemedicine
Anoosh Montaser, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Michael Parker, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Alison Robinette, MD-Teleradiology-Telemedicine
Joseph Rozell, MD-Teleradiology-Provisional Telemedicine to Telemedicine

Resignations

Kristen Casey, MD-Teleradiology-Telemedicine
Casey Daste, MD-Anesthesiology-Provisional Active
Jason DiPoce, MD-Teleradiology-Telemedicine
Nakash Grant, MD-Cardiology-Active
Syeda Munir, MD-Telepsychiatry-Telemedicine
Richard Pearl, MD-Cardiology-Active

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

None

Department of Surgery

Initial Appointments

Berton Heaton, MD-OB/GYN-Provisional Active

Reappointments/Advancements:

George Garib, MD-Pathology-Provisional Active to Active

David Margolin, MD-General Surgery-Provisional Active to Active

Charles Whitlow, MD-General Surgery and Gastro-Provisional Active to Active

Resignations

None

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

None

21. Motion to review the minutes from the November 5, 2019 SBPH - Medical Executive Committee Meeting.
22. Motion to Approve the credentialing of the following physicians ***as listed on the Agenda*** and as recommended by the Medical Executive Committee at the November 5, 2019 Meeting:

Department of Medicine

Initial Appointments

Maysa Alavi, MD-Emergency Medicine-Provisional Active

Trent Desselle, MD-Telepsych-Provisional Telemedicine

Michael Hall, MD-Radiology-Provisional Active

Steven Pflug, MD-Radiology-Provisional Active

Reappointments/Advancements:

David Beary, MD-Gastroenterology-Active

Grady Creek, MD-Critical Care/Pulmonary/eICU-Telemedicine

Ketan Davae, MD-Teleradiology-Telemedicine

Aprile Gibson, MD-Teleradiology-Provisional Telemedicine to Telemedicine

Peter Goertz, MD-Telepsych-Telemedicine

Ellen Hauptmann, MD-Teleradiology-Telemedicine

Janell Henderson, MD-Teleradiology-Provisional Telemedicine to Telemedicine

Dean Hickman, MD-Telepsych-Provisional Telemedicine to Telemedicine

Douglas Hughes, Jr., MD-Teleradiology-Telemedicine

Lakshmipriya Kasirajan, MD-Critical Care/Pulmonary/eICU-Telemedicine

Natalia Kolesnikova, MD-Critical Care/Pulmonary/eICU-Provisional Telemedicine to Telemedicine

Nickolas Logothetis, MD-Critical Care/Pulmonary/eICU-Provisional Telemedicine to Telemedicine

Kevin McDonnell, MD-Teleradiology-Telemedicine

Kinila Mohan, MD-Critical Care/Pulmonary/eICU-Telemedicine

Jose Posas, MD-Neurology/Telestroke-Telemedicine

Julia Staisch, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine

Scott Sullivan, MD-Teleradiology-Telemedicine

Joseph Tarsia, MD-Neurology/Telestroke-Telemedicine

James Turner, MD-Teleradiology-Telemedicine

Resignations

Abdul Khan, MD-Critical Care/Pulmonary/eICU-Telemedicine

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

None

Department of Surgery

Initial Appointments

None

Reappointments/Advancements:

Sharon Tomberlin, MD-Pathology-Provisional Active to Active

Resignations

None

Allied Health Initial Applications

Melissa Percle, NP-Urology-Provisional AHP

Allied Health Reappointments/Advancements

None

23. Motion to *review* the minutes from the December 3, 2019 Medical Executive Meeting. (meeting via email)
24. Motion to Approve the credentialing of the following physicians ***as listed on the Agenda*** and as recommended by the Medical Executive Committee at the December 3, 2019 Meeting: (took place via email)

Department of Medicine

Initial Appointments

Hassan Bokhari, MD-Telepsych-Provisional Telemedicine
Deborah Conway, MD-Teleradiology-Provisional Telemedicine
Joann Tomanek, MD-Teleradiology-Provisional Telemedicine

Reappointments/Advancements:

Miguel Aguilera, Jr., MD-Emergency Medicine-Active
Thompson Dietz, IV, MD-Radiology-Active
Keith Hickey, MD-Cardiology-Active
Christine Lamoureux, MD-Teleradiology-Telemedicine
Rajiv Patel, MD-Hospital Medicine-Provisional Telemedicine to Telemedicine
Carol Redillas, MD-Neurology-Active

Resignations

Matthew Cerny, MD-Teleradiology-Telemedicine
Jason Meigs, MD-Teleradiology-Telemedicine
Robert Morley, MD-Teleradiology-Telemedicine

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Holly Chesnut, NP-Emergency Medicine-Allied Health Professional

Department of Surgery

Initial Appointments

Theresa Nuttli, MD-Pathology-Provisional Active
Joshua Rosenthal, MD-Otolaryngology-Provisional Active

Reappointments/Advancements:

Walter Choate, MD-Orthopedic Surgery-Active
Alain Cracco, MD-Orthopedic Surgery-Active
Thomas Delahoussaye, MD-General Surgery-Active
Elise Occhipinti, MD-Pathology-Provisional Active to Active

Resignations

None

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Gavin Baker, CRNA-Anesthesiology-Allied Health Professional
James Sticker, CRNA-Anesthesiology-Allied Health Professional

25. Motion to adjourn meeting.

By order of the Chairman,

Mary Hand

8050 West Judge Perez Drive
Chalmette, Louisiana 70043
504-826-9600