

**MINUTES OF THE HOSPITAL SERVICE DISTRICT of the PARISH of ST. BERNARD, STATE of LOUISIANA, MEETING HELD ON TUESDAY, MARCH 12, 2019 AT SEVEN O’CLOCK (7:00) P.M. IN THE COUNCIL CHAMBERS OF THE ST BERNARD PARISH GOVERNMENT BUILDING, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.**

The **HOSPITAL SERVICE DISTRICT of the PARISH of ST. BERNARD, STATE of LOUISIANA** met on Tuesday, March 12, 2019 in the Council Chambers of the St. Bernard Parish Government Building, pursuant to notice given to each member and posted in the manner required by law.

The Chairwoman, Ms. Hand, convened the meeting at 7:07 P.M. and continued with calling the roll.

There were **PRESENT**: Chairwoman - Ms. Mary Hand, Vice-Chairman - Mr. Raymond Ducote Jr., and Mr. Brian Reaney

There were **ABSENT**: Mr. Ray Lauga, Jr., and Mrs. Cindy Maag

The Chairwoman reminded the public that no food or drink is allowed in the Council Chambers. The Chairwoman, Ms. Hand, led the invocation, and the Pledge of Allegiance.

1. Recognize the public.  
No one signed up to speak.

**EXECUTIVE SESSION**

2. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to Enter into Executive Session:
  - a. To Discuss Strategic Marketing and Planning.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

Members went into Executive Session at 7:09 pm and returned at 7:52 pm

**REGULAR SESSION**

3. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to Return to Regular Session.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

4. On Motion of Mr. Reaney, seconded by Mr. Ducote, it was moved to Review and Approve the minutes of the December 11, 2018 Hospital Service District Meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

5. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to Review and Approve the minutes of the February 6, 2019 Hospital Service District Meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

6. On Motion of Mr. Reaney, seconded by Mr. Ducote, it was moved to Reschedule the June meeting from June 11, 2019 to June 18, 2019.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

7. Update from CEO and CFO.  
The CEO, Kim Keene, the Controller, Anthony Bonnacarrere, and the VPMA, Dr. LeBlanc, provided updates and a presentation to the Board.

8. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to approve the disposal of the following lab equipment which was discontinued by the manufacturer at the end of 2018:

Name: Sysmex CA-500  
Serial#: F5266  
Value: \$0.0

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

9. On Motion of Mr. Reaney, seconded by Mr. Ducote, it was moved to Adopt a Resolution to Sell in bulk the following surplus used Schlage HandPunch GT-400 **Timeclock** equipment no longer needed for employee 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 \$ 525.00

Quantity = 7  
Minimum bid: \$525.00  
The winning bidder must pay with certified funds within 72 hours of the auction.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

10. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to Adopt a Resolution to Sell in bulk the following surplus used Scope equipment and scope cabinet no longer needed for employee 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 \$13,000.00

Quantity = 6 Scopes and 1 Scope Cabinet

TYPE	MODEL	SERIAL NUMBER
GASTROSCOPE	GIF H180J	2216805
GASTROSCOPE	GIF H180J	2216806
COLONOSCOPE PEDS	PCF H180AL	2801137
COLONOSCOPE PEDS	PCF H180AL	2801141
COLONOSCOPE ADULT	CF H180AL	2704556
COLONOSCOPE ADULT	CF H180AL	2704616

Minimum bid: \$13,000.00  
The winning bidder must pay with certified funds within 72 hours of the auction.

The above and foregoing having been submitted to a roll call vote, the roll call vote thereupon resulted as follows:

**YEAS:** DUCOTE, REANEY, and HAND  
**ABSTAIN:** NONE  
**NAYS:** NONE  
**ABSENT:** LAUGA, and MAAG

And the motion was declared **adopted** on this, the 12<sup>th</sup> day of March, 2019.

11. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to *review* the minutes from the January 15, 2019 Medical Executive Meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

12. On Motion of Mr. Reaney, seconded by Mr. Ducote, it was moved to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the January 15, 2019 Meeting:

**Department of Medicine**

Initial Appointments

Anoosh Montaser, MD-Teleradiology-Telemedicine

Michael Parker, MD-Teleradiology-Telemedicine

Reappointments/Advancements:

None

Resignations

None

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

None

**Department of Surgery**

Initial Appointments

Layla Alizadeh, MD-Pathology-Provisional Active

George Andrews, MD-Orthopedics-Provisional Active

Reappointments/Advancements:

None

Resignations

None

Allied Health Initial Applications

Heather Grantham, CRNA-Provisional Allied Health

Allied Health Reappointments/Advancements

None

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

13. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to *review* the minutes from the February 5, 2019 Medical Executive Meeting.

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

14. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the February 5, 2019 Meeting:

**Department of Medicine**

Initial Appointments

Scott Baginski, MD-Teleradiology-Provisional Telemedicine

Diana Baralt, MD-Telepsych- Provisional Telemedicine

John Berry, MD-Teleradiology- Provisional Telemedicine

Krystal Buchanan, MD-Teleradiology- Provisional Telemedicine

Jeremy Collette, MD-Teleradiology- Provisional Telemedicine

Ewald Horwath, MD-Telepsych-Provisional Telemedicine

Natalia Kolesnikova, MD- Pulm/Critical Care/eICU-Provisional Telemedicine

Nickolas Logothetis, MD-Pulm/Critical Care/eICU-Provisional Telemedicine

Sonya Martin, MD-Telepsych-Provisional Telemedicine

Joseph Rozell, MD-Teleradiology- Provisional Telemedicine

Jennifer Shippy, MD-Telepsych-Provisional Telemedicine

Reappointments/Advancements:

Christopher Atkinson, MD-Teleradiology-Provisional Telemedicine to Telemedicine  
Bridget Bagert, MD-Neurology/Telestroke- Provisional Telemedicine to Telemedicine  
Robin Davis, MD-Neurology/Telestroke- Provisional Telemedicine to Telemedicine  
Christopher Edwards, MD-Neurology/Telestroke- Provisional Telemedicine to Telemedicine  
Aprile Gibson, MD-Teleradiology- Telemedicine  
David Houghton, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine  
Kathryn Jarrett, MD-Teleradiology-Provisional Telemedicine to Telemedicine  
Dawood Malik, MD- Teleradiology-Provisional Telemedicine to Telemedicine  
Jason Meigs, MD-Teleradiology-Provisional Telemedicine to Telemedicine  
Robert Miller, MD-Teleradiology-Provisional Telemedicine to Telemedicine  
Donald Nicell, MD-Teleradiology-Telemedicine  
Jose Posas, MD-Neurology/Telestroke- Provisional Telemedicine to Telemedicine  
Eamon Quinn, MD-Teleradiology-Provisional Telemedicine to Telemedicine  
Surinder Rai, MD-Teleradiology-Provisional Telemedicine to Telemedicine  
Catherine Roberts, MD-Teleradiology-Provisional Telemedicine to Telemedicine  
Korak Sarkar, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine  
Shannon Seals, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine  
Scott Sullivan, MD-Teleradiology-Provisional Telemedicine to Telemedicine  
Colin Van Hook, MD-Neurology/Telestroke- Provisional Telemedicine to Telemedicine  
Brandt Zimmer, MD-Radiology-Active  
Jeffrey Zorn, MD-Teleradiology-Telemedicine

Resignations

Odette Anderson, MD-Telepsych-Provisional Telemedicine  
Karen Ernst, MD-Teleradiology-Provisional Telemedicine  
Nicole LaFleur, MD-Emergency Medicine-Provisional Active  
William Regan, MD-Telepsych-Telemedicine  
Terri Williams-Weekes, MD-Teleradiology-Provisional Telemedicine

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Amy Schmitt, NP-Emergency Medicine-Active

**Department of Surgery**

Initial Appointments

None

Reappointments/Advancements:

None

Resignations

None

Allied Health Initial Applications

Tina McGinty, CSFA-Surgery-Provisional Allied Health

Allied Health Reappointments/Advancements

None

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

15. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the February 26, 2019 Meeting:

**Department of Medicine**

Initial Appointments

None

Reappointments/Advancements:

Troy Antill, MD-Hospital Medicine-Telemedicine

Bryan J. Bertucci, MD-Family Medicine-Active  
Bradley Blasiar, MD-Emergency Medicine- Provisional Active to Active  
Richard Colon, MD-Cardiology-Courtesy  
Henry Quevedo Diaz, MD-Cardiology-Courtesy  
Charles Speights, MD-Emergency Medicine-Active  
Gardy Valentin, MD-Hospital Medicine-Provisional Active to Active

Resignations

None

Allied Health Initial Applications

Blythe Craft, NP-Pulmonary Medicine-Provisional Active

Allied Health Reappointments/Advancements

Jessica Adams, NP-Emergency Medicine-Provisional Active to Active

Steven Becnel, PA-Cardiology-Active

Matthew Gabler, PA-Cardiology-Active

Nicholas Pandis, PA-Cardiology-Active

**Department of Surgery**

Initial Appointments

None

Reappointments/Advancements:

David Millaud, DDS-Oral and Maxillofacial Surgery-Courtesy

Resignations

None

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Thomas Bello, CRNA-Anesthesia-Active

Kentucky Skinner, CSFA-Surgery-Active

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

16. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to approve utilizing electronic applications for future credentialing.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

17. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to adjourn meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

The Chairman, Ms. Hand adjourned the meeting at 8:42 pm