

MINUTES OF THE HOSPITAL SERVICE DISTRICT of the PARISH of ST. BERNARD, STATE of LOUISIANA MEETING HELD ON Wednesday, March 25, 2020 AT FIVE O’CLOCK (5:00) P.M. IN THE CONFERENCE CENTER OF THE MEDICAL OFFICE BUILDING AT ST. BERNARD PARISH HOSPITAL, LOCATED AT 8050 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Hospital Service District of the Parish of St. Bernard, State of Louisiana met on Wednesday, March 25, 2020 , in the Conference Center of the Medical Office Building at St. Bernard Parish Hospital, pursuant to notice given to each member and posted in the manner required by law.

The Chairwoman, Ms. Hand, convened the meeting at 5:01 P.M. and continued with calling the roll.

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

There were **ABSENT**: NONE

The Chairwoman, Ms. Hand, led the invocation, and the Pledge of Allegiance.

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

- 6.A. On Motion of Mrs. Maag, seconded by Mr. Lauga it was moved to have Item 6 (Execution Session) moved to the end of the meeting.

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

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

And the motion was declared **adopted** on this, the 25th day of March, 2020.

2. Mrs. Cindy Maag was sworn in by the Chairwoman, Ms. Mary Hand.
3. On Motion of Mr. Lauga, seconded by Mr. Reaney it was moved to Review and Approve the minutes of the December 10, 2019 Hospital Service District Meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 25th day of March, 2020.

4. On Motion of Mr. Ducote, seconded by Mr. Lauga it was moved to approve the St. Bernard Parish Hospital Policy Number SBPH.MS.004 regarding Crisis Standards of Care.

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

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

And the motion was declared **adopted** on this, the 25th day of March, 2020.

5. On Motion of Mrs. Maag, seconded by Mr. Ducote it was moved to postpone the Hospital Service District Meeting scheduled for Tuesday, March 31, 2020 until the expiration of the Governor’s Emergency Order.
6. **6.A.** Agenda was amended to have the Executive Session at the end of the meeting.

7. **7.A.** Motion to Return to Regular Session after Executive Session
8. On Motion of Mr. Lauga, seconded by Mr. Ducote it was moved to **review** the minutes from the January 7, 2020 Medical Executive Meeting.
- And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 25th day of March, 2020.
9. On Motion of Mrs. Maag, 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 January 7, 2020 Meeting:
- And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 25th day of March, 2020
10. On Motion of Mr. Ducote, seconded by Mr. Reaney it was moved to Motion to **review** the minutes from the February 4, 2020 Medical Executive Meeting.
- And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 25th day of March, 2020
11. On Motion of Mrs. Maag, seconded by Mr. Ducote it was moved to Motion to Approve the credentialing of the following physicians **as listed on the Agenda** and as recommended by the Medical Executive Committee at the February 4, 2020 Meeting:
- And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 25th day of March, 2020
12. On Motion of Mr. Lauga, seconded by Mr. Reaney it was moved to Motion to **review** the minutes from the March 3, 2020 Medical Executive Meeting.
- And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 25th day of March, 2020
13. On Motion of Mr. Lauga, seconded by Mr. Reaney it was moved to Motion to Approve the credentialing of the following physicians **as listed on the Agenda** and as recommended by the Medical Executive Committee at the March 3, 2020 Meeting:
- And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 25th day of March, 2020

EXECUTIVE SESSION

- 6.A.** On Motion of Mr. Lauga, seconded by Mr. Reaney it was moved to Enter into Executive Session:
- a. To Discuss Pandemic Emergency.

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

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

And the motion was declared **adopted** on this, the 25th day of March, 2020.

Members went into Executive Session at 5:12 pm and returned at 6:07 pm

REGULAR SESSION

7.A. On Motion of Mr. Lauga, 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 25th day of March, 2020.

14. On Motion of Mr. Lauga, 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 25th day of March, 2020.

The Chairman, Ms. Hand adjourned the meeting at 6:09 pm