

MINUTES OF THE HOSPITAL SERVICE DISTRICT of the PARISH of ST. BERNARD, STATE of LOUISIANA MEETING HELD ON Wednesday, April 22, 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, April 22, 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 5:15 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.
2. On Motion of Mr. Lauga, seconded by Mrs. Maag it was moved to Ratify Lease entered between Hospital Service District of the Parish of St. Bernard and CSI Leasing dated March 26, 2020 for additional BD IV pumps for ICU, Med. Surg. and ED at a total cost not to exceed \$75,000.00 necessitated by the COVID-19 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 22nd day of April, 2020.

3. On Motion of Mr. Reaney, seconded by Mr. Lauga it was moved to Adopt Resolution to sell used "NYCOM Pathology Workstation Model 96001 serial number 9601211557" no longer needed and of no use to the St Bernard Parish Hospital to Ochsner Hospital for Orthopedics and Sports Medicine for the fair market value of \$3608.00 for research purposes in connection with the state of emergency for COVID-19 declared by Governor John Bel Edwards in Proclamation No. 41 JBE 2020 which suspended the Louisiana Public Bid Law;

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 22nd day of April, 2020.

4. On Motion of Mr. Ducote, seconded by Mrs. Maag, it was moved to Authorize Chairperson to execute and sign all documents necessary to exercise the Option to acquire additional property from the Arlene and Joseph Meraux Charitable Foundation via an Act of Donation of such property from the Arlene and Joseph Meraux Charitable Foundation to the Hospital Service District of St. Bernard Parish;

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 22nd day of April, 2020.

5. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved to Review and Approve the minutes from the March 25, 2020 Hospital Service District 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 22nd day of April, 2020.

EXECUTIVE SESSION

6. On Motion of Mr. Ducote, seconded by Mrs. Maag it was moved to Enter into Executive Session:
 - a. To Discuss Pandemic Emergency.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 22nd day of April, 2020.

Members went into Executive Session at 5:23 pm and returned at 6:12 pm

REGULAR SESSION

7. 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 22nd day of April, 2020.

8. On Motion of Mr. Lauga, seconded by Mrs. Maag, it was moved to adjourn meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 22nd day of April, 2020.

The Chairman, Ms. Hand adjourned the meeting at 6:13 pm