

MINUTES OF THE HOSPITAL SERVICE DISTRICT of the PARISH of ST. BERNARD, STATE of LOUISIANA MEETING HELD ON Tuesday, September 10, 2019 AT SEVEN O'CLOCK (7:00) 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 Tuesday, September 10, 2019, 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 7:03 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 Mrs. Maag, seconded by Mr. Lauga it was moved to review and approve:
 - a) Annual Environment of Care (EOC) PlanDirector of Quality, Mary Lubrano, presented the EOC Plan in detail to the board members.
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 10th day of September, 2019.
3. On Motion of Mr. Lauga, seconded by Mr. Ducote it was moved to to Review and Approve the minutes of the June 18, 2019 Hospital Service District Meeting.
And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 10th day of September, 2019.
EXECUTIVE SESSION
4. On Motion of Mr. Lauga, seconded by Mr. Reaney it was moved to 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 10th day of September, 2019.
Members went into Executive Session at 7:19 pm and returned at 8:11 pm
REGULAR SESSION
5. On Motion of Mr. Lauga, seconded by Mr. Ducote it was moved to to Return to Regular Session.
And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 10th day of September, 2019.
6. Update from CEO and Controller.
The CEO, Kim Keene, and the Controller, Anthony Bonnecarrere, provided updates and a presentation to the Board.
7. On Motion of Mr. Ducote, seconded by Mr. Lauga it was moved to to *review* the minutes from the July 2, 2019 Medical Executive Meeting.
And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 10th day of September, 2019.
8. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved to to Approve the credentialing of the physicians **as listed on the Agenda** and as recommended by the Medical Executive Committee at the July 2, 2019 Meeting:
And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 10th day of September, 2019.
9. On Motion of Mr. Lauga, seconded by Mrs. Maag, it was moved to to *review* the minutes from the August 6, 2019 Medical Executive Meeting.
And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 10th day of September, 2019.
10. On Motion of Mr. Reaney, seconded by Mr. Lauga it was moved to to Approve the credentialing of the physicians **as listed on the Agenda** and as recommended by the Medical Executive Committee at the August 6, 2019 Meeting:
And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 10th day of September, 2019.
11. On Motion of Mr. Ducote, seconded by Mrs. Maag, it was moved to to *review* the minutes from the September 3, 2019 Medical Executive Meeting.
And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 10th day of September, 2019.
12. On Motion of Mr. Lauga, seconded by Mr. Reaney, it was moved to Approve the credentialing of the physicians **as listed on the Agenda** and as recommended by the Medical Executive Committee at the September 3, 2019 Meeting:
And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 10th day of September, 2019.
13. On Motion of Mr. Ducote, seconded by Mrs. Maag, it was moved to to Adopt Resolution to Sell used Stryker Navigation System Model # 7700-300-000 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 \$ 250.00
Quantity = 1
Minimum bid: \$250.00
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, LAUGA, MAAG, REANEY, and HAND
ABSTAIN: NONE

NAYS: NONE

ABSENT: NONE

And the motion was declared **adopted** on this, the 10th day of September, 2019.

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 10th day of September, 2019.

The Chairman, Ms. Hand adjourned the meeting at 8:32 pm