

**ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT**

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, March 12, 2018 @ 6:30 P.M.

Meeting to be held on: Tuesday, March 13, 2018 @ 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. Swearing in and Recognition of incoming Board Member Brian Reaney.
3. Recognition of Euclide Gaines being honored as a 2018 "Healthcare Hero".
4. Update from CEO and CFO

**EXECUTIVE SESSION**

5. Motion to Enter into Executive Session:
  - a. To discuss strategic marketing and planning
  - b. To discuss potential litigation against pharmaceutical entities

**REGULAR SESSION**

6. Motion to Return to Regular Session.
7. Motion to "Adopt Resolution to Sell in bulk the following surplus used computer equipment no longer needed for public purposes and which are valued at less than \$5000 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 \$4100.00 :

160 Dell 22" Model P2213T Monitors  
3 AIO Dell OptiPlex Model 9030 desktops  
9 AIO Dell OptiPlex 9010 desktops  
1 Dell OptiPlex 380 desktop  
2 Dell OptiPlex 3010 Desktops  
9 Dell OptiPlex 3020 desktops  
2 Dell OptiPlex 3040 desktops  
1 Dell OptiPlex 7010 desktop  
1 Dell Model T5600 Mini Tower Workstation  
1 Dell E5430 Laptop  
1 HP Z400 Workstation

Minimum bid: \$4100.00

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

8. Motion to Review and Approve the minutes of the January 3, 2018 Hospital Service District Meeting.
9. Motion to Review and Approve 2017 Evaluation of the Emergency Asset & Resources Inventory.
10. Motion to Review and Approve 2017 Evaluation of the Written Emergency Operations Plan.
11. Motion to review the minutes from the February 6, 2018 Medical Executive Meeting.
12. Motion to approve the credentialing of the following physicians as recommended by the Medical Executive Committee at the February 6, 2018 Meeting:

**Department of Medicine**

**Initial appointments**

William Kergosien, MD – Emergency Medicine – Provisional Active  
 Sonya Seccurro, MD – “ “ – “ “  
 Joseph Fraiman, MD – “ “ – “ “

James LaNasa, III, MD – Internal Med/Hospitalist-Provisional Telemedicine

Sai Haranath, MD – Pulmonary/Critical Care – Provisional Telemedicine

Odette Anderson, MD – Psychiatry – Provisional Telemedicine

**Resignation** – Edward Wong, MD – Teleradiology

**Allied Health Initial applications**

Helen Tedesco, FNP – Sponsor: David Taylor, MD

**Department of Surgery**

**Initial appointments**

Don Hemelt, MD – Pathology – Provisional Active

Sean Collins, MD – Urology – Provisional Active

Walter Choate, MD – Orthopedics/Sports Medicine – Provisional Active

13. Motion to review the minutes from the March 6, 2018 Medical Executive Meeting.
14. Motion to approve the credentialing of the following physicians as recommended by the Medical Executive Committee at the March 6, 2018 Meeting:

**Department of Medicine**

**Initial appointments:** none

**Reappointments/Advancements:**

4/1/18 – 3/31/2020

Neel Gupta, MD – Radiology – Active to Courtesy (low volume)

Christine Lamoureux, MD – Teleradiology – Telemedicine

Kathryn Wagner, MD – Teleradiology – Provisional Telemedicine to Telemedicine

Julie Shaffrey, MD – “ “ “ “ “

Jason DiPoce, MD – “ “ “ “ “

Glenn Mason, MD – “ “ “ “ “

5/1/18 – 4/30/2020

Mustafa Hatipoglu, MD – Nephrology – Active

Harisha Kommana, MD – Teleradiology - Telemedicine  
Sandra Parada-Orrego, MD – “ - “

Abdul Khan, MD - Pulmonary/Critical Care – Provisional Active to Active  
Catherine Wentowski, MD - “ “ “ “ “ “ “

Martin Claiborne, III, MD – Dermatology – Provisional Active to Courtesy

Marjorie Person, MD – Psychiatry – Provisional Telemedicine to Telemedicine  
William Regan, MD – “ – “ “ “ “ “  
Peter Goertz, MD – “ – “ “ “ “ “  
Abid Nazeer, MD – “ – “ “ “ “ “  
Syeda Munir, MD – “ – “ “ “ “ “  
Shilpa Amara, MD – “ – “ “ “ “ “

Lakshmi Priya Kasirajan, MD – Pulm/CC– Provisional Telemedicine to Telemedicine  
Baruch Goldstein, MD – “ “ “ “ “ “  
Kinila Mohan, MD – “ “ “ “ “ “  
Kyle Happel, MD – “ “ “ “ “ “  
Mihaela Ivan, MD – “ “ “ “ “ “  
Stephen Kantrow, MD – “ “ “ “ “ “  
Ritu Dave, MD – “ “ “ “ “ “

Kenneth Gaines, MD – Neurology – Provisional Telemedicine to Telemedicine  
Osvaldo Camilo, MD – “ “ “ “ “ “  
Murad Talahma, MD – “ “ “ “ “ “  
Joseph Tarsia, III, MD – “ “ “ “ “ “  
Harold McGrade, MD – “ “ “ “ “ “  
Alan Velandar, II, MD – “ “ “ “ “ “  
Richard Zweifler, MD – “ “ “ “ “ “  
Daniel Chehebar, DO – “ “ “ “ “ “  
Ifeanyi Iwuchukwu, MD – “ “ “ “ “ “  
Robert Felberg, MD – “ “ “ “ “ “  
Augusta Parra, MD – “ “ “ “ “ “  
Giuseppe Ciccotto, MD – “ “ “ “ “ “  
Jacqueline Carter, MD – “ “ “ “ “ “  
Gabriel Vidal, MD – “ “ “ “ “ “

Steven Edson, MD – Teleradiology – Provisional Telemedicine to Telemedicine

6/1/18 – 5/31/2020

Lisa Fort, MD – Emergency Medicine – Provisional Active to Active  
Gregory Fernandez, MD – “ “ – “ “ “ “  
Nikolaos Psomas, MD – “ “ – “ “ “ “

Jason Hill, MD – Internal Medicine/Hospitalist – Provisional Active to Courtesy

David Taylor, MD – Pulmonary/Critical Care – Provisional Active to Active

Delphia Clarke, MD – Teleradiology – Telemedicine  
Stephen Fox, II, MD – “ “  
William J. Wong, MD – “ “  
James H. Turner, MD – “ “

**Resignations**

Vernie Barnett, MD – Pulmonary/CC (eICU)

**Allied Health Initial applications**

Karen Spencer, FNP – Sponsor: Arzu Hatipoglu, MD – Provisional Allied Health

**Allied Health reappointments/advancements**

4/1/18 – 3/31/2020

Margaret Hoppenstedt, FNP – Sponsor: Camille Bitar, MD

5/1/18 – 4/30/2020

Monique Young, ANCP – Sponsor: Bruce Iteld, MD

Emily DeLeonardo, FNP – Sponsor: Peter Goertz, MD – Telepsychiatry

**Department of Surgery**

**Initial appointments**

Leo Pei, MD – Pathology – Provisional Active

**Reappointments/Advancements:**

4/1/18 – 3/31/2020

Martin Schoenberger, MD – Ophthalmology – Active to Courtesy (low volume)

5/1/18 – 4/30/2020

Louis Levin, MD – Anesthesiology – Active

Saroj Shah, MD – “ “

**Resignations**

Ash Tahir, MD - Anesthesiology

Derek Mimeles, MD - “

**Allied Health reappointments/advancements**

5/1/18 – 4/30/2020

Gavin Baker, CRNA – Sponsor: Donald Doussan, MD

Christopher Trainor, CRNA – Sponsor: Donald Doussan, MD

6/1/18 – 5/31/2020

Joni Dolhonde, CSFA – Sponsor: Alain Cracco, MD

Stacy Maggio, CSFA – Sponsor: Scott Buhler, MD - Provisional to AHP

15. Motion to adjourn meeting.