

**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, September 10, 2018 @ 6:30 P.M.  
Meeting to be held on: Tuesday, September 11, 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. Motion to Review and Approve the minutes of the June 12, 2018 Hospital Service District Meeting.

**EXECUTIVE SESSION**

3. Motion to Enter into Executive Session:
  - a. To Discuss Strategic Marketing and Planning.

**REGULAR SESSION**

4. Motion to Return to Regular Session.
5. Motion to Adopt Resolution to authorize and approve the following individuals to execute signature cards and to sign as authorized signatories for each account as listed below:

**Hospital Service District of St. Bernard Parish**  
**Bank Account Summary**

<i>J.P. Morgan Chase Bank</i>	<i>Account No</i>	<i>Signers</i>
Epic Depository Account	220662222	Kimberly Keene, Anthony Bonnacarrere, Angelique D Tillman, Ronald G Melton, Giancarlo Campi, Frank Bocklud, Scott J Posecai, Warner Thomas
Controlled Disbursement Account	220661760	
Other Depository Account	TBD	
<i>Regions Bank</i>	<i>Account No</i>	<i>Signers</i>
Operating	0080122140	Kimberly Keene, Anthony Bonnacarrere
LTD Tx Bonds Series 2012	0080122418	
<i>Gulf Coast Bank</i>	<i>Account No</i>	<i>Signers</i>
Tax Proceeds Account	100883354	Kimberly Keene, Anthony Bonnacarrere
Sinking Fund	100883347	
ICS Tax Proceeds Account	xxxx1928	
ICS Sinking Fund	xxxx1910	

6. Motion to approve the Lease Agreement of a system-wide Alaris pump system from the Corporate Capital Budget and to authorize the Chairperson to execute said Lease.
7. Motion to Ratify and Approve the purchase of Canon CXDI-710C Wireless digital detector;
8. Motion to Ratify and approve the purchase of OEC Elite CFD 31 cm digital mobile C-arm- GE Healthcare;

9. Motion to Adopt a Resolution to Sell in bulk the following surplus used surgery equipment no longer needed for public 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 \$76,000;

Jackson Table  
 Zeiss Microscope  
 Alcon Infiniti Phaco

Minimum bid: \$76,000

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

10. Motion to Adopt a Resolution to Sell in bulk the following surplus analyzer equipment no longer needed for public 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 \$17,500.00:

1 MicroScan Walkaway 96 Plus  
 1 Bact/Alert 3D  
 2 Fisher Isotemp incubator  
 9 Accu-Chek Inform II  
 1 Beckman Coulter Ac-T 5 diff  
 1 Boekel Lighted Tissue Flotation III model 145702

Minimum bid: \$17,500.00

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

11. Update from CEO and CFO.
12. Motion to *review* the minutes from the August 7, 2018 Medical Executive Meeting.
13. Motion to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the August 7, 2018 Meeting:

**Department of Medicine**

**Initial Appointments**

William Beazley, MD-	Emergency Medicine-	Provisional Telemedicine
Natalie Bzowej, MD-	Gastro/Hepatology-	“ “
Zahoor Khan, MD-	Hospital Medicine-	Provisional Active
Fadi Hawawini, MD-	Hospitalist-	“ “
Suhaila Nawabi, MD-	“	“ “
Emily Aventura, MD-	Neurology-	Provisional Telemedicine
Carol Becker, MD-	Radiology-	“ “
Jessica Borne, MD-	“	“ “
Rafik Ben Abda, MD-	Teleradiology-	Provisional Telemedicine
Karen Ernst, MD-	“	“ “
Amir Fallahian, MD-	“	“ “
Adam Green, MD-	“	“ “
Kenton Kagy, MD-	“	“ “
John Pohl, MD-	“	“ “
Joan Sutcliffe, MD-	“ -	“ “

**Reappointments/Advancements:**

Gregory Vorhoff, MD-	Cardiology-	Provisional Active to Active
Andrew Brown, MD-	Emergency Medicine-	“ “ “ “
Edward Jeffries, MD-	Family Medicine-	Sleep Study Only-Provisional Courtesy to Courtesy
Aaron Friedman, MD-	Neurology-	Courtesy

Elaine Saleh, MD-	Telepsych-	Provisional Telemedicine to Telemedicine
Djordje Boskov, MD-	Teleradiology-	“ “ “ “
Paul Cayea, MD-	“	“ “ “ “
Christina Geatrakas, MD-	“	“ “ “ “
Ellen Hauptmann, MD-	“	“ “ “ “
Joshua Morais, MD-	“	“ “ “ “
Alecia Rideau, MD-	“	“ “ “ “
Matthew Smith, MD-	“	“ “ “ “

**Resignations**

Ayobami Eluwole, MD-	Emergency Medicine-	Active
Scott Nelson, MD-	“ “	Provisional Active
Allan Calabresi, MD-	Hem/Onc-	Active
R. Dale LeBlanc, MD-	“	“
Matthew McElveen, MD-	“	“
Ajay Kallam, MD-	Hospital Medicine-	Provisional Active
Ellen Blatt, MD-	Radiology-	Telemedicine
Tal Delman, MD-	“	“

**Allied Health Initial Applications**

Rula Ruello, NP-Psychiatry-Telemedicine

**Allied Health Reappointments/Advancements**

None

**Department of Surgery**

**Initial Appointments**

Lauren Bergeron, MD	- OB/GYN	-Provisional Active
Robin Rathe, MD	- “	“ “
Jack Wilson, MD	- Pathology	- “ “
Thomas Delahoussaye, MD	- Surgery	- “ “

**Reappointments/Advancements:**

Kenneth Byrd, MD	- OB/GYN	- Provisional Active to Active
Ellen Kruger, MD	- “	- “ “ “
Jonathan Nussdorf, MD	- Ophthalmology	- “ “ “
Christopher Sanchez, MD	- Orthopedics	- “ “ “
Domenick Grieshaber, MD	- Pain Management	- “ “ “
Caroline Alquist, MD	- Pathology	- “ “ “
Rebecca Phillips, MD	- “	- “ “ “
Yacara Tabb, DPM	- Podiatry	- Active

**Resignations**

None

**Allied Health Initial Applications**

Irene Morgan, CRNA	- Anesthesia	- Provisional Active
Destini Jones, CSFA	- Surgery	- “ “
Emily Nowicke, CSFA	- “	- “ “

**Allied Health Reappointments/Advancements**

None

- Motion to *review* the minutes from the September 4, 2018 Medical Executive Meeting.
- Motion to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the September 4, 2018 Meeting:

**Department of Medicine**

**Initial Appointments**

Ezinne Akamiro, MD - Hospitalist - Provisional Active  
 Dean Hickman, MD - Psychiatry - Provisional Telemedicine  
 Stephanie Casey, MD - Radiology - " "  
 Christopher Lawrence, MD - " - " "  
 Arthur Satterlee, MD - " - " "

**Reappointments/Advancements:**

Frank Voelker, MD - Cardiology - Active  
 William Curran, MD - Emergency Medicine - "  
 Matthew Rice, MD - Gastroenterology - Provisional Active to Active  
 Bonnie Anderson, MD - Radiology - Provisional Telemedicine to Telemedicine  
 Joshua Blunck, MD - Radiology - " "  
 Karen Caldemeyer, MD - Radiology - " "  
 Steven Davis, MD - Radiology - " "  
 Gregory Klisch, MD - Radiology - " "  
 Michael Novick, MD - Radiology - " "  
 Kurtis Tedesco, MD - Radiology - " "  
 Maurice Yoskin, MD - Radiology - " "  
 Odette Anderson, MD - Telepsych - " "

**Resignations - None**

**Allied Health Initial Applications**

None

**Allied Health Reappointments/Advancements**

None

**Department of Surgery**

**Initial Appointments**

Edwin Beckman, MD - Pathology - Provisional Active  
 Jason Bennett, MD - " - " "  
 Thom Smilari, MD - " - " "  
 Jeremy Spencer, MD - " - " "  
 Tong Yang, MD - " - " "  
 Christopher Babycos, MD - Plastic Surgery - Provisional Active  
 Kristopher Katira, MD - " " - " "

**Reappointments/Advancements:**

Scott Buhler, MD - Orthopedics - Active  
 Priya Sahu, MD - Ophthalmology - "

**Resignations – None**

**Allied Health Initial Applications - None**

**Allied Health Reappointments/Advancements**

Jason Amadeo, PA-C - Orthopedics - Active  
 Jessica Schmidt, NP - " - "

16. Motion to adjourn meeting.

By order of the Chairman,

*Mary Hand*

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