

HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA

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, December 10, 2018 @ 6:30 P.M.

Meeting to be held on: Tuesday, December 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 October 10, 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 a Resolution to Sell the following 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 \$1200.00

iCad TotalLook Film Digitizer

model# MammoAdvantage

serial# MP9202102

value: \$1675.00

Minimum bid: \$1200.00

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

6. Motion to Review and Approve the Annual EOC Plans Evaluation Completed August 2018.
7. Motion to Approve 2019 Operating Budget.
8. Update from CEO and CFO.
9. Motion to approve the Nominations/Election of Officers and Department Chairs appointed to the Medical Executive Committee for 2019-2021 which were nominated at the December 5, 2018 General Medical Staff Meeting.
10. Motion to *review* the minutes from the October 2, 2018 Medical Executive Meeting.

11. Motion to Approve the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the October 2, 2018 Meeting:

Department of Medicine

Initial Appointments

Charles Allison, MD-Teleradiology-Provisional Telemedicine
Harold McGrade, MD-Neurology/Telestroke-Provisional Telemedicine
Guido Santacana Laffitree, MD-Teleradiology-Provisional Telemedicine
Emad Yacoub, MD-Teleradiology-Provisional Telemedicine
Paul Yates, MD-Teleradiology-Provisional Telemedicine

Reappointments/Advancements:

Elaine Khatod, MD-Radiology-Telemedicine
Sonya Seccurro, MD-Emergency Medicine-Active

Resignations: None

Allied Health Initial Applications: None

Allied Health Reappointments/Advancements: None

Department of Surgery

Initial Appointments

Casey Daste, MD-Anesthesia-Provisional Active

Reappointments/Advancements: None

Resignations: None

Allied Health Initial Applications: None

Allied Health Reappointments/Advancements: None

12. Motion to *review* the minutes from the November 6, 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 November 6, 2018 Meeting:

Department of Medicine

Initial Appointments

Peerapod Chiowanich, MD-Teleradiology-Provisional Telemedicine
Chris Collins, MD-Neurology/Telestroke/eICU-Provisional Telemedicine
Lauren E. Dunn, MD-Neurology/eICU-Provisional Telemedicine
Jason D. Mallow, MD-Teleradiology-Provisional Telemedicine
Ann Marie Pierce, MD-Teleradiology-Provisional Telemedicine
Julia Staisch, MD-Neurology/eICU-Provisional Telemedicine

Reappointments/Advancements:

Joseph Fraiman, MD-Emergency Medicine-Provisional Active to Active
James S. Jenkins, MD-Interventional Cardiology-Provisional Courtesy to Courtesy
James LaNasa, III, MD-Hospital Medicine-Telemedicine
Douglas McBride, MD-Emergency Medicine-Provisional Active to Active
Sai P. Haranath, MD-Critical Care/Pulmonary-Provisional Telemedicine to Telemedicine

Resignations: None

Allied Health Initial Applications

Mary Braud, NP-Telepsych-Provisional Telemedicine

Allied Health Reappointments/Advancements: None

Department of Surgery

Initial Appointments

David Margolin, MD-Gastroenterology-Provisional Active

Sharon Tomberlin, MD-Pathology-Provisional Active

Chunhui Yi, MD-Pathology-Provisional Active

Reappointments/Advancements:

Walter Choate, MD-Orthopedic Surgery-Provisional Active to Active

Sean Collins, MD-Urology-Provisional Active to Active

Resignations : None

Allied Health Initial Applications

Emily Lewis, PA-C-Plastic Surgery-Provisional Allied Health

Allied Health Reappointments/Advancements: None

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

Department of Medicine

Initial Appointments

- Brady Bradshaw, MD-Telepsych-Provisional Telemedicine
- Tuvia Breuer, DO-Telepsych-Provisional Telemedicine
- Carlos Collin, MD-Telepsych-Provisional Telemedicine
- Enrique Diaz, MD-Telepsych-Provisional Telemedicine
- Uzma Faheem, MD-Telepsych-Provisional Telemedicine
- Sarah Iannucci, DO-Telepsych-Provisional Telemedicine
- Brian Kirkpatrick, MD-Telepsych-Provisional Telemedicine
- Martha Millan Sanchez, MD-Telepsych-Provisional Telemedicine
- Michael Newberry, MD-Telepsych-Provisional Telemedicine
- Alberto Penalver, MD-Telepsych-Provisional Telemedicine
- Michael Sanfilipo, MD-Telepsych-Provisional Telemedicine
- Diana Santiago Vergara, MD-Telepsych-Provisional Telemedicine
- Matthew Way, MD-Telepsych-Provisional Telemedicine
- Adrienne Yourek, MD-Telepsych-Provisional Telemedicine
- Rajiv Patel, MD-Hospital Medicine-Provisional Active
- Bernadette Curtis, MD-Radiology-Provisional Telemedicine
- Tina Islam, MD-Radiology-Provisional Telemedicine

Reappointments/Advancements:

Hop Duong, MD-Family Medicine - Courtesy

Resignations - None

Allied Health Initial Applications - None

Allied Health Reappointments/Advancements - None

Department of Surgery

Initial Appointments

- Charles Whitlow, MD-Colon&Rectal/Gastroenterology-Provisional Active
- Aimee Goodier, MD-Pathology-Provisional Active

– Andrew Sholl, MD-Pathology-Provisional Active
Reappointments/Advancements - None
Resignations – None
Allied Health Initial Applications:
Pamela Bernabo, CSFA-Surgery-Provisional Active
Allied Health Reappointments/Advancements:
Byron Brewer, RNFA-Surgery-Active
Megan Hintz, RNFA-Surgery-Active

16. Motion to adjourn meeting.

By order of the Chairman,
Mary Hand
8050 West Judge Perez Drive
Chalmette, Louisiana 70043
504-826-9600