

MINUTES OF THE ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING HELD ON WEDNESDAY, JANUARY 3, 2018 AT FIVE THIRTY (5:30) P.M. IN THE EXECUTIVE BOARDROOM OF THE MEDICAL OFFICE BUILDING AT ST. BERNARD PARISH HOSPITAL, LOCATED AT 8050 WEST JUDGE PEREZ DRIVE, SUITE 2700, CHALMETTE, LOUISIANA.

The St. Bernard Parish **Hospital Service District** met on Wednesday, January, 3, 2018 in the Executive Boardroom 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 5:34 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., and Mrs. Cindy Maag

There were **ABSENT**: Mr. Brian Reaney

The Chairwoman, Ms. Hand, led the invocation, and Mr. Ducote led the Pledge of Allegiance.

1. Recognize the public.
No one signed up to speak.
2. Swearing in and Recognition of incoming Board Members, Raymond Ducote, Mary Hand, Ray Lauga, Jr., and Brian Reaney.
(The Chairwoman stated that Mr. Reaney had injured his back and was unable to make it, he will be sworn in prior to the next meeting)

The Chairwoman, Ms. Hand was sworn in by Salvadore Gutierrez, Jr., ESQ. Raymond Ducote, Jr., and Ray Lauga, Jr., were sworn in by Chairwoman, Ms. Hand.

3. **A.** On Motion of the Chair, and by unanimous consent, it was moved to AMEND the AGENDA to add a motion to authorize the chairperson to execute any documents necessary to transfer title to trailer under VIN 12KH0482X1V094371.

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 3rd day of January, 2018.

On Motion of the Chair, without objection, it was moved to authorize the chairperson to execute any documents necessary to transfer title to trailer under vin 12KH0482X1V094371.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 3rd day of January, 2018.

3. On Motion of Mrs. Maag, seconded by Mr. Ducote, it was moved to Review and Approve the minutes of the December 12, 2017 Hospital Service District Meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 3rd day of January, 2018.

4. On Motion of Mr. Lauga, seconded by Mr. Ducote, it was moved to Adopt Resolution approving the execution of the Letter Agreement between the St. Bernard Parish Hospital Service District, the St. Bernard Hospital Foundation, Inc., and St. Bernard Operational Management Company LLC.

The above and foregoing having been submitted to a roll call vote, the roll call vote thereupon resulted as follows:

YEAS: DUCOTE, LAUGA, MAAG, and HAND
ABSTAIN: NONE
NAYS: NONE
ABSENT: REANEY

And the motion was declared **adopted** on this, the 3rd day of January, 2018.

5. On Motion of Mr. Lauga, seconded by Mrs. Maag, it was moved to approve the credentialing of the following physicians as recommended by the Medical Executive Committee:

Department of Medicine

Initial appointments

Douglas McBride, MD – Emergency Medicine – Provisional Active
Gregory Klisch, MD – Teleradiology – Provisional Telemedicine
Mohamad Nass, MD – Teleradiology – Provisional Telemedicine
Maurice Yoskin, MD – Teleradiology – Provisional Telemedicine

Reappointments/Advancements

2/1/2018 – 1/31/2020

Ava Nelson, MD – Radiology – Active
Jeffrey Rouse, MD – Psychiatry – Active

3/1/2018 – 2/28/2020

Janine Parker, MD – Pulmonary/Critical Care/Sleep Studies – Active

Resignations

Gary Belt, MD – Neurology – Provisional Telemedicine – no longer provides telestroke services

Allied Health Initial applications

Charlene Borne, FNP – Sponsor: Camille Bitar, MD

Allied Health Reappointments/Advancements

Carol Vadiee, FNP – Sponsor: Abdolreza Vadiee, MD

Department of Surgery

Initial appointments

Taylor Smith, MD – Vascular Surgery – Provisional Active

Reappointments/Advancements

2/1/2018 – 1/31/2020

Celia Storey, DPM – Podiatry – Active

Resignations

Brian Kindl, MD – Orthopedic Surgery – did not renew

Allied Health Initial applications - none

Allied Health Reappointments/Advancements

3/1/2018 – 2/28/2020

Michael Falba, PA-C – Sponsor: Richard Vanlangendonck, MD

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 3rd day of January, 2018.

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

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 3rd day of January, 2018.

The Chairwoman, Ms. Hand, adjourned the meeting at 5:55 pm.