

MINUTES OF THE ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING HELD ON TUESDAY, March 13, 2018 AT Seven O'CLOCK (7:00) P.M. IN THE COUNCIL CHAMBERS OF THE ST BERNARD PARISH GOVERNMENT BUILDING, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Parish **Hospital Service District** met on Tuesday, March 13, 2018 in the Council Chambers of the St. Bernard Parish Government Building, pursuant to notice given to each member and posted in the manner required by law.

The Chairwoman, Ms. Hand, convened the meeting at 7:05 P.M. and continued with calling the roll.

There were **PRESENT**: Chairwoman - Ms. Mary Hand, Mr. Ray Lauga, Jr., Mrs. Cindy Maag, and Brian Reaney (Mr. Lauga was present during roll call, but had a prior engagement and left at 8:01 P.M.)

There were **ABSENT**: Vice-Chairman - Mr. Raymond Ducote Jr.

The Chairwoman reminded the public that no food or drink is allowed in the Council Chambers.

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

1. Recognize the public.
No one signed up to speak.
2. Mr. Brian Reaney was sworn in by The Chairwoman, Ms. Hand.
3. Recognition of Euclide Gaines being honored as a 2018 "Healthcare Hero".
Mr. Gaines was recognized by the board for achieving this honor. The board and Sr. Staff also thanked him for his service to the hospital and to the community.
4. Update from CEO and CFO.
The CEO, Kim Keene, and the Controller, Anthony Bonnacarrere provided updates to the Board.

EXECUTIVE SESSION

5. On Motion of Mr. Lauga, seconded by Mr. Reaney it was moved to Enter into Executive Session:
 - a. To discuss strategic marketing and planning
 - b. To discuss potential litigation against pharmaceutical entities

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March, 2018.

Members went into Executive Session at 7:32 pm and returned at 8:01 pm (Mr. Lauga left at 8:01 pm)

REGULAR SESSION

6. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved to return to Regular Session.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March 2018.

7. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved 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 and 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: MAAG, REANEY, and HAND
ABSTAIN: NONE
NAYS: NONE
ABSENT: DUCOTE and LAUGA

And the motion was declared **adopted** on this, the 13th day of March, 2018.

8. On Motion of Mr. Reaney, seconded by Mrs. Maag, it was moved to Review and Approve the minutes of the January 3, 2018 Hospital Service District Meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March 2018.

9. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved to Review and Approve 2017 Evaluation of the Emergency Asset & Resources Inventory.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March 2018.

10. On Motion of Mr. Reaney, seconded by Mrs. Maag, it was moved to Review and Approve 2017 Evaluation of the Written Emergency Operations Plan.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March 2018.

11. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved to review the minutes from the February 6, 2018 Medical Executive Meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March 2018.

12. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved to approve the credentialing of the following physicians as recommended by the Medical Executive Committee at the February 6, 2018 Meeting:

The list was read by the Chairwoman, Ms. Hand. A copy of the credentialing list is on file with the minutes of this meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March 2018.

13. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved to review the minutes from the March 6, 2018 Medical Executive Meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March 2018.

14. On Motion of Mrs. Maag, seconded by Mr. Reaney, it was moved to approve the credentialing of the following physicians as recommended by the Medical Executive Committee at the March 6, 2018 Meeting:

The list was read by the Chairwoman, Ms. Hand. A copy of the credentialing list is on file with the minutes of this meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March 2018.

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

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 13th day of March, 2018.

The Chairwoman, Ms. Hand, adjourned the meeting at 8:13 pm.