PUBLIC NOTICE

Meeting to be held in the Council Chambers of St. Bernard Parish Government
8201 West Judge Perez Drive, Chalmette, LA 70043

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.)

EXECUTIVE SESSION

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

REGULAR SESSION

3. Motion to Return to Regular Session.

4. Motion to Review and Approve the minutes of the December 11, 2018 Hospital Service District Meeting.

5. Motion to Review and Approve the minutes of the February 6, 2019 Hospital Service District Meeting.

6. Motion to Reschedule the June meeting from June 11, 2019 to June 18, 2019.

7. Update from CEO, Kim Keene and Controller, Anthony Bonneccarrere.

8. Motion to approve the disposal of the following lab equipment which was discontinued by the manufacturer at the end of 2018:
   Name: Sysmex CA-500
   Serial#: F5266
   Value: $0.0

9. Motion to Adopt a Resolution to Sell in bulk the following surplus used Schlag HandPunch GT-400 Timeclock equipment no longer needed for employee 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 $525.00

   Quantity = 7
   Minimum bid: $525.00
   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 used Scope equipment and scope cabinet no longer needed for employee 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 $13,000.00
Quantity = 6 Scopes and 1 Scope Cabinet

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Minimum bid: $13,000.00
The winning bidder must pay with certified funds within 72 hours of the auction.

11. Motion to review the minutes from the January 15, 2019 Medical Executive Meeting.

12. Motion to Approve the credentialing of the following physicians as listed on the Agenda and as recommended by the Medical Executive Committee at the January 15, 2019 Meeting:

   **Department of Medicine**
   Initial Appointments
   Anoosh Montaser, MD-Teleradiology-Telemedicine
   Michael Parker, MD-Teleradiology-Telemedicine
   Reappointments/Advancements:
   None
   Resignations
   None
   Allied Health Initial Applications
   None
   Allied Health Reappointments/Advancements
   None

   **Department of Surgery**
   Initial Appointments
   Layla Alizadeh, MD-Pathology-Provisional Active
   George Andrews, MD-Orthopedics-Provisional Active
   Reappointments/Advancements:
   None
   Resignations
   None
   Allied Health Initial Applications
   Heather Grantham, CRNA-Provisional Allied Health
   Allied Health Reappointments/Advancements
   None

13. Motion to review the minutes from the February 5, 2019 Medical Executive Meeting.

14. Motion to Approve the credentialing of the following physicians as listed on the Agenda and as recommended by the Medical Executive Committee at the February 5, 2019 Meeting:

   **Department of Medicine**
   Initial Appointments
   Scott Baginski, MD-Teleradiology-Provisional Telemedicine
   Diana Baralt, MD-Telepsych- Provisional Telemedicine

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John Berry, MD-Teleradiology- Provisional Telemedicine
Krystal Buchanan, MD-Teleradiology- Provisional Telemedicine
Jeremy Collette, MD-Teleradiology- Provisional Telemedicine
Ewald Horwath, MD-Telepsych-Provisional Telemedicine
Natalia Kolesnikova, MD- Pulm/Critical Care/eeICU-Provisional Telemedicine
Nickolas Logothetis, MD-Pulm/Critical Care/eeICU-Provisional Telemedicine
Sonya Martin, MD-Telepsych-Provisional Telemedicine
Joseph Rozell, MD-Teleradiology- Provisional Telemedicine
Jennifer Shippy, MD-Telepsych-Provisional Telemedicine

Reappointments/Advancements:
Christopher Atkinson, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Bridget Bagert, MD-Neurology/Telestroke- Provisional Telemedicine to Telemedicine
Robin Davis, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine
Christopher Edwards, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine
Aprile Gibson, MD-Teleradiology- Telemedicine
David Houghton, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine
Kathryn Jarrett, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Dawood Malik, MD- Teleradiology-Provisional Telemedicine to Telemedicine
Jason Meigs, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Robert Miller, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Donald Nicoll, MD-Teleradiology-Telemedicine
Jose Posas, MD-Neurology/Telestroke- Provisional Telemedicine to Telemedicine
Eamon Quinn, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Surinder Rai, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Catherine Roberts, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Korak Sarkar, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine
Shannon Seals, MD-Neurology/Telestroke-Provisional Telemedicine to Telemedicine
Scott Sullivan, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Colin Van Hook, MD-Neurology/Telestroke- Provisional Telemedicine to Telemedicine
Brandt Zimmer, MD-Radiology-Active
Jeffrey Zorn, MD-Teleradiology-Telemedicine

Resignations
Odette Anderson, MD-Telepsych-Provisional Telemedicine
Karen Ernst, MD-Teleradiology-Provisional Telemedicine
Nicole LaFleur, MD-Emergency Medicine-Provisional Active
William Regan, MD-Telepsych-Telemedicine
Terri Williams-Weekes, MD-Teleradiology-Provisional Telemedicine

Allied Health Initial Applications
None

Allied Health Reappointments/Advancements
None

Resignations
Amy Schmitt, NP-Emergency Medicine-Active

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 February 26, 2019 Meeting:
Department of Medicine

Initial Appointments
None
Reappointments/Advancements:
Troy Antill, MD-Hospital Medicine-Telemedicine
Bryan J. Bertucci, MD-Family Medicine-Active
Bradley Blasiar, MD-Emergency Medicine-Provisional Active to Active
Richard Colon, MD-Cardiology-Courtesy
Henry Quevedo Diaz, MD-Cardiology-Courtesy
Charles Speights, MD-Emergency Medicine-Active
Gardy Valentin, MD-Hospital Medicine-Provisional Active to Active
Resignations
None
Allied Health Initial Applications
Blythe Craft, NP-Pulmonary Medicine-Provisional Active
Allied Health Reappointments/Advancements
Jessica Adams, NP-Emergency Medicine-Provisional Active to Active
Steven Becnel, PA-Cardiology-Active
Matthew Gabler, PA-Cardiology-Active
Nicholas Pandis, PA-Cardiology-Active

Department of Surgery

Initial Appointments
None
Reappointments/Advancements:
David Millaud, DDS-Oral and Maxillofacial Surgery-Courtesy
Resignations
None
Allied Health Initial Applications
None
Allied Health Reappointments/Advancements
Thomas Bello, CRNA-Anesthesia-Active
Kentucky Skinner, CSFA-Surgery-Active

16. Motion to approve utilizing electronic applications for future credentialing.

17. Motion to adjourn meeting.

By order of the Chairman,

Mary Hand
8050 West Judge Perez Drive
Chalmette, Louisiana 70043
504-826-9600