

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 Conference Center of the Medical Office Building at St. Bernard Parish Hospital

8050 West Judge Perez Drive, Chalmette, LA 70043

PUBLIC NOTICE

Posted and Distributed on: Monday, March 29, 2021 @ 5:00 P.M.

Meeting to be held on: Tuesday, March 30, 2021 @ 6:00 P.M.

Mary Hand - Chairperson, Raymond Ducote, Jr. - Vice Chairman

Ray Lauga, Jr., Cindy Maag, and Brian Reaney

Meeting Called to Order and Roll Call

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.)

In Accordance with Proclamation Number 29 JBE 2021 set in place under Phase 3 the following guidelines must be followed:

- Maximum guest / public allowed will be 50
- Members of the Public will be required to have their temperature checked upon arrival
- Members of the Public will be required to wear a mask while in the facility
- Please allow a distance of 6 feet between members of the Public and other individuals

2. Introduction of Rob Wolterman (Regional Chief Executive Officer, South Shore Region & Clinical Joint Ventures)

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 Recognize Kim Keene, Lani Fast and Tony Bonnacarrere as community heroes accepting the Chamber of Commerce specially created Community Heroes Award for the St. Bernard Parish Hospital.

6. Motion to Review and Approve Quality - Policies, Regulations, EOC and HVA.

- Policies
 - SBPH.HW.161 Plan for the Provision of Patient Care Services
 - SBPH.HW.303 Scope of Services
 - SBPH.HW.112 Grievance Management
- Revisions - Medical Staff Rules and Regulations
- Annual Review of the Environment of Care (EOC)Plans
- Annual Review of the Hazard Vulnerability Assessment (HVA)

7. Motion to Review and Approve the minutes from the December 15, 2020 Hospital Service District Meeting.

8. Motion to amend the date of the June 2021 meeting from June 15, 2021 to June 29, 2021

9. Update from CEO and CFO.

10. Motion to *Review and Approve* the minutes from the January 5, 2021 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 January 5, 2021 Meeting.

Department of Medicine

Initial Appointments

Francine Belleville, MD-Radiology-Provisional Active

Ryan Hebert, MD-Radiology-Provisional Active

John Kalmar, MD-Radiology-Provisional Active

Reappointments/Advancements:

Joseph Fraiman, MD-Emergency Medicine-Active

Chung V. Pham, MD-Sleep Medicine-Provisional Telemedicine to Telemedicine

Resignations

Olufunke Akinbobuyi, MD-Emergency Medicine-Active

Benjamin Brooks, MD-Teleradiology-Telemedicine

Omar Haque, MD-Telepsych-Provisional Telemedicine

Harold York, MD-Pediatrics-Courtesy

Kathryn Zamora, MD-Teleradiology-Telemedicine

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Amy Schmitt, NP-Emergency Medicine-Allied Health Professional

Department of Surgery

Initial Appointments

Benjamin Dorton, MD-OB/GYN-Provisional Active

Reappointments/Advancements:

Alexandra Brown, MD-Pathology-Provisional Active to Active

Frank DiFazio, MD-Orthopedic Surgery-Provisional Active to Active

Thom Smilari, MD-Pathology-Provisional Active to Active

Resignations

Yacara Tabb, DPM-Podiatry-Courtesy

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

None

12. Motion to *Review* and *approve* the minutes from the February 2, 2021 Medical Executive Meeting.
(no medical staff credentialing in February)
13. Motion to *Review* and *approve* the minutes from the March 2, 2021 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 March 2, 2021 Meeting.

Department of Medicine

Initial Appointments

Frank Arena, MD-Cardiology-Provisional Active

Tye Arnett, MD-Hospital Medicine-Provisional Active

Mohammad Ashraf, MD-Critical Care/Pulmonary/eICU-Provisional Telemedicine

Ryan Basquez, MD-Hospital Medicine-Provisional Active

Edward Bluth, MD-Radiology-Provisional Active

Adam Dowling, MD-Radiology-Provisional Active

Patrick Gilbert, MD-Radiology-Provisional Active

Shahid Husain, MD, Critical Care/Pulmonary/eICU-Provisional Telemedicine

Renata Kesala, DO-Teleradiology-Provisional Telemedicine

Brett Martin, MD-Teleradiology-Provisional Telemedicine

Ernest Rudman, MD-Radiology-Provisional Active

Waddah Saeed, MD-Hospital Medicine-Provisional Active

Michael Sullivan, MD-Radiology-Provisional Active
Adam Wells, MD-Radiology-Provisional Active
Eric Young, MD-Teleradiology-Provisional Telemedicine

Reappointments/Advancements:

Abdolazim Akhondzadeh, MD-Hospital Medicine-Active
Gregory Gaspard, MD-Gastroenterology-Provisional Active to Active
William Kergosien, MD-Emergency Medicine-Active
Ala Mohsen, MD-Hospital Medicine-Provisional Active to Active

Resignations

Miguel Aguilera, MD-Emergency Medicine-Active
Jonathan McCall, Jr., MD-Emergency Medicine-Active

Allied Health Initial Applications

Megan Ackerson, PA-C-Emergency Medicine-Provisional Allied Health Professional
Jessica Lee, NP-Emergency Medicine-Provisional Allied Health Professional
Christina Marino, NP-Emergency Medicine-Provisional Allied Health Professional
Lisa Raymond-Prinz, NP-Gastroenterology-Provisional Allied Health Professional
Amanda Stromeyer, NP-Emergency Medicine-Provisional Allied Health Professional

Allied Health Reappointments/Advancements

Jessica Adams, NP-Emergency Medicine-Allied Health Professional

Department of Surgery

Initial Appointments

Kevin Burns, MD-Pathology-Provisional Active
Yimin Dong, MD-Pathology-Provisional Active

Reappointments/Advancements:

Akash Anand, MD-Otolaryngology-Active
Betty Chung, DO-Pathology-Provisional Active to Active
George Morris, IV, MD-OB/GYN-Provisional Active to Active
Tong Yang, MD-Pathology-Active

Resignations

Kelvin Contreary, MD-Surgery-Active

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Thomas Bello, CRNA-Anesthesia-Allied Health Professional
Denise King, CRNA-Anesthesia-Allied Health Professional

15. Motion to adjourn meeting.

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