

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, June 28, 2021 @ 5:00 P.M.

Meeting to be held on: Tuesday, June 29, 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.)
 - Attendees required to wear a mask in the facility

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 Receive **Draft Report of 2020 Audit**
5. Motion to Review and Approve the **LA Compliance Questionnaire for 2020 Audit.**
6. Motion to Review and Approve Emergency Management Items. (Robb Boyd, CPM/ Emergency Management Specialist)
 - Annual Review of the Emergency Operations Plan
 - Annual Review of the Inventory/96-hour sustainability Review
7. Motion to Authorize a Resolution authorizing the HSD through its Chairperson to execute and accept an Act of Donation by the Arlene and Joseph Meraux Charitable Foundation to the HSD of real property consisting of approximately 8.97 acres contiguous to property owned by HSD and further authorizing the HSD Chairperson on behalf of HSD to sign any and all acts and documents that may be necessary to carry out the purposes of these resolutions, and to do and perform each and every other act and thing that may be necessary to carry out these purposes, and to do everything that they may deem necessary or proper to the consummation of this mandate, all lawful acts being done and performed being hereby ratified and confirmed and providing for other matters in connection therewith.
8. Motion to Authorize a Resolution authorizing the HSD through its Chairperson to execute an Act of Donation by the HSD to St. Bernard Parish Government of approximately 1.075 acres located in St. Bernard Parish, Louisiana, for use as an access road for St. Bernard Parish to the adjacent hospital and further authorizing the HSD Chairperson to sign any and all acts and documents that may be necessary to carry out the purposes of these resolutions, and to do and perform each and every other act and thing that may be necessary to carry out these purposes, and to do everything that they may deem necessary or proper to the consummation of this mandate, all lawful acts done and performed being ratified and confirmed and provide for other matters in connection therewith.
9. Motion to Authorize a Resolution authorizing the HSD through its Chairperson to execute a Cooperative Endeavor Agreement with St. Bernard Parish Government related to the maintenance of property donated by the HSD to the St.

Bernard Parish Government for use as an access road for St. Bernard Parish to the adjacent hospital and further authorizing the HSD Chairperson to sign any and all acts and documents that may be necessary to carry out the purposes of these resolutions, and to do and perform each and every other act and thing that may be necessary to carry out these purposes, and to do everything that they may deem necessary or proper to the consummation of this mandate, all lawful acts done and performed being hereby ratified and confirmed and providing for other matters in connection therewith.

10. Motion to Adopt Resolution to Sell the following USED EQUIPMENT (***as listed below on the Agenda***) which is no longer needed for public purpose and is of no use to the hospital 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. The Minimum Bid is listed below for each item.
The HSD reserves the right at auction to remove the minimum bid if no bids are made at the minimum bid price. The winning bidder must pay with certified funds within 72 hours of the auction. The Public Auction will be held on Wednesday, July 28, 2021 at 10:30 am.

DESCRIPTION	QUANTITY	BRAND	MODEL	MINIMUM BID
Med/Surg beds	32	STRYKER	S3	\$9,600.00
ICU beds	8	STRYKER	INTOUCH	\$2,400.00
Patient monitors	13	Mindray	V21	\$6,500.00
Patient monitors	28	Mindray	V12	\$22,400.00
ECG	41	Mindray	VPS	\$4,100.00
MODULE HUB	13	Mindray	V HUB	\$325.00
MONITOR POWER SUPPLY	41	Mindray	V-DOCK	\$4,100.00
CO2	10	Mindray	CO2	\$4,000.00
TELE TRANSMITTER	31	Mindray	PANARAMA 608	\$10,850.00
SPO2	32	Mindray	PANARAMA 608	\$11,200.00
VDI	10	Mindray	VDI	\$5,000.00

11. Motion to Review and Approve the minutes from the March 30, 2021 Hospital Service District Meeting.
12. Update from CEO and CFO.
13. Motion to Review and Approve the revised Delineation of Privilege forms.
14. Motion to *Review* and *Approve* the minutes from the April 6, 2021 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 April 6, 2021 Meeting.

Department of Medicine

Initial Appointments

Paul Gulotta, MD-Radiology-Provisional Active
 Mary Lobrano, MD-Radiology-Provisional Active
 Bala Prakash, MD-Critical Care/Pulmonary/eICU-Provisional Telemedicine
 Derek Vonderhaar, MD-Critical Care/Pulmonary-Provisional Active

Reappointments/Advancements:

Christopher Atkinson, MD-Teleradiology-Telemedicine
 Arzu Hatipoglu, MD-Nephrology-Active
 Kathryn Jarrett, MD-Teleradiology-Telemedicine
 Georgia Lea, MD-Neurology/Telestroke-Telemedicine
 Shannon Seals, MD-Neurology/Telestroke-Telemedicine

Ravali Tarigopula, MD-Sleep Medicine-Provisional Telemedicine to Telemedicine
Bertrand Tillery, Jr., MD-Hospital Medicine-Active

Resignations

Mustafa Hatipoglu, MD-Nephrology-Courtesy
Christopher Lawrence, MD-Teleradiology-Telemedicine
Bipasha Nath, MD-Hospital Medicine-Provisional Active
Marjorie Person, MD-Telepsych-Provisional Telemedicine
Mary Phillips, MD-Teleradiology-Telemedicine
Eamonn Quinn, MD-Teleradiology-Telemedicine
Matthew Rice, MD-Gastroenterology-Active

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

None

Department of Surgery

Initial Appointments

Bethaney Vincent, MD-Pathology-Provisional Active

Reappointments/Advancements:

None

Resignations

W. Stephen Choate, MD-Orthopedic Surgery-Active
Steven Hebert, MD-Pathology-Provisional Active

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Destini Jones, CSFA-Surgery-Allied Health Professional

16. Motion to *Review* and *approve* the minutes from the May 4, 2021 Medical Executive Meeting.
17. Motion to *Approve* the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the May 4, 2021 Meeting.

Department of Medicine

Initial Appointments

David Galarneau, MD-Telepsychiatry-Provisional Telemedicine
Arthur Kenney, MD-Radiology-Provisional Active

Reappointments/Advancements:

John Chang, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Anshu Duggal, MD-Radiology-Provisional Active to Active
Jason Giardina, MD-Radiology-Provisional Active to Active
Joshua Ginsburg, MD-Emergency Medicine-Provisional Active to Active
Jill Hammersley, MD-Radiology-Provisional Active to Active
Matthew Irwine, MD-Radiology-Provisional Active to Active
Kenton Kagy, DO-Teleradiology-Telemedicine
Bronwyn LeBlanc, MD-Nephrology-Provisional Active to Active

Resignations

Abdolazim Akhondzadeh, MD-Hospital Medicine-Active
Ramneesh Baweja, MD-Telepsych-Provisional Telemedicine

William Beazley, MD-Emergency Medicine-Active
Jessica Borne, MD-Teleradiology-Telemedicine
Andrew Brown, MD-Emergency Medicine-Active
Stephanie Casey, MD-Teleradiology-Telemedicine
Gregory Gaspard, MD-Gastroenterology-Active
Suhaila Nawabi, MD-Hospital Medicine-Active
Kenneth O'Neal, MD-Hospital Medicine-Telemedicine
Arthur Satterlee, MD-Teleradiology-Telemedicine
Melissa Spera, MD-Gastroenterology-Provisional Active
Mary Taylor, MD-Telepsych-Telemedicine

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Clay Hubble, NP-Emergency Medicine-Provisional Allied Health Professional to
Allied Health Professional

Department of Surgery

Initial Appointments

Aimee Coscart, MD-Pathology-Provisional Active

Reappointments/Advancements:

Priya Sahu, MD-Ophthalmology-Courtesy

Resignations

None

Allied Health Initial Applications

None

Allied Health Reappointments/Advancements

Jason Amadeo, PA-C-Orthopedics-Allied Health Professional
Megan Hintz, RNFA-Surgery (Orthopedics)-Allied Health Professional

18. Motion to *Review* and *approve* the minutes from the June 1, 2021 Medical Executive Meeting.
19. Motion to *Approve* the credentialing of the following physicians *as listed on the Agenda* and as recommended by the Medical Executive Committee at the June 1, 2021 Meeting.

Department of Medicine

Initial Appointments

Rajender Agarwal, MD-Hospital Medicine-Provisional Telemedicine
Muhammad T. Khan, MD-Neurology-Provisional Telemedicine
Pramod Menon, MD-Cardiology-Provisional Active
Mugilan Poongkunran, MD-Neurology-Provisional Telemedicine
Madhumati Reddy, MD-Hospital Medicine-Provisional Active
Tyler Sandow, MD-Radiology-Provisional Active

Reappointments/Advancements:

Bruce Iteld, MD-Cardiology-Courtesy
William Knox, MD-Radiology-Provisional Active to Active
Daniel Lee, MD-Radiology-Provisional Active to Active
Evangelos Liokis, MD-Radiology-Provisional Active to Active
Richard Mankinen, MD-Radiology-Provisional Active to Active
George Mayhall, MD-Radiology-Provisional Active to Active
Anthony Modica, MD-Radiology-Provisional Active to Active
Silvestre Ortiz, MD-Teleradiology-Provisional Telemedicine to Telemedicine

Robert Ruef, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Carl Schofield, MD-Teleradiology-Provisional Telemedicine to Telemedicine
Beata Silvestri, MD-Radiology-Provisional Active to Active
Julie Sossaman, MD-Radiology-Provisional Active to Active
Paul Verrette, MD-Internal Medicine-Active
William Wong, MD-Teleradiology-Telemedicine

Resignations

Yusef Canaan, MD-Telepsych-Provisional Telemedicine
Allen Missoi, MD-Teleradiology-Telemedicine
Reinaldo Quevedo, MD-Gastroenterology-Provisional Active
Gary Rich, MD-Cardiology-Provisional Active
Michael Sentome, MD-Teleradiology-Telemedicine
Maurice Yoskin, MD-Teleradiology-Telemedicine

Allied Health Initial Applications

Stephanie Faciane, NP-Neurology/Telestroke-Provisional Allied Health Professional
Jessica Hollingsworth, NP-Hospital Medicine-Provisional Allied Health Professional
Bethany Jennings, NP-Neurology/Telestroke-Provisional Allied Health Professional
Madison North, PA-C-Emergency Medicine-Provisional Allied Health Professional

Allied Health Reappointments/Advancements

Shelita Carr, NP-Family Medicine-Allied Health Professional
Rula Ruello, NP-Telepsychiatry-Allied Health Professional

Department of Surgery

Initial Appointments

Robert Mead, MD-Orthopedic Surgery-Provisional Active

Reappointments/Advancements:

Supriya Donthamsetty, DO-Pathology-Provisional Active to Active

Resignations

Kristopher Katira, MD-Plastic Surgery-Active

Allied Health Initial Applications

Edward Blache, RNFA-Surgery-Provisional Allied Health Professional
Amanda Hill, DNP-OB/GYN-Provisional Allied Health Professional

Allied Health Reappointments/Advancements

None

20. Motion to adjourn meeting.

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