The HOSPITAL SERVICE DISTRICT of the PARISH of ST. BERNARD, STATE of LOUISIANA met on Tuesday, March 12, 2019 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 7:07 P.M. and continued with calling the roll.

There were PRESENT: Chairwoman - Ms. Mary Hand, Vice-Chairman - Mr. Raymond Ducote Jr., and Mr. Brian Reaney

There were ABSENT: Mr. Ray Lauga, Jr., and Mrs. Cindy Maag

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.

EXECUTIVE SESSION

2. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to Enter into Executive Session:
   a. To Discuss Strategic Marketing and Planning.

   And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

Members went into Executive Session at 7:09 pm and returned at 7:52 pm

REGULAR SESSION

3. On Motion of Mr. Ducote, 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 12th day of March, 2019.

4. On Motion of Mr. Reaney, seconded by Mr. Ducote, it was moved to Review and Approve the minutes of the December 11, 2018 Hospital Service District Meeting.

   And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

5. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to Review and Approve the minutes of the February 6, 2019 Hospital Service District Meeting.

   And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

6. On Motion of Mr. Reaney, seconded by Mr. Ducote, it was moved to Reschedule the June meeting from June 11, 2019 to June 18, 2019.

   And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

7. Update from CEO and CFO.
   The CEO, Kim Keene, the Controller, Anthony Bonnecarrere, and the VPMA, Dr. LeBlanc, provided updates and a presentation to the Board.

8. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to approve the disposal of the following lab equipment which was discontinued by the manufacturer at the end of 2018:
And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

9. On Motion of Mr. Reaney, seconded by Mr. Ducote, it was moved to Adopt a Resolution to Sell in bulk the following surplus used Schlage 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.

   And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

10. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved 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.

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

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

   And the motion was declared adopted on this, the 12th day of March, 2019.

11. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to review the minutes from the January 15, 2019 Medical Executive Meeting.

   And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.
12. On Motion of Mr. Reaney, seconded by Mr. Ducote, it was moved 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

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

13. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to review the minutes from the February 5, 2019 Medical Executive Meeting.

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

14. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved 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
  - 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/eICU-Provisional Telemedicine
  - Nickolas Logothetis, MD-Pulm/Critical Care/eICU-Provisional Telemedicine
  - Sonya Martin, MD-Telepsych-Provisional Telemedicine
  - Joseph Rozell, MD-Teleradiology- Provisional Telemedicine
  - Jennifer Shippy, MD-Telepsych-Provisional Telemedicine
- Reappointments/Advancements:

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.
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
April 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 Nicell, 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
Amy Schmitt, NP-Emergency Medicine-Active

Department of Surgery

Initial Appointments
None
Reappointments/Advancements:
None
Resignations
None
Allied Health Initial Applications
None
Allied Health Reappointments/Advancements
Tina McGinty, CSFA-Surgery-Provisional Allied Health

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

15. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved 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 Blasier, 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

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

16. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to approve utilizing electronic applications for future credentialing.

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

17. On Motion of Mr. Ducote, seconded by Mr. Reaney, it was moved to adjourn meeting.

And the motion was declared adopted, without objection, and by unanimous consent, on this, the 12th day of March, 2019.

The Chairman, Ms. Hand adjourned the meeting at 8:42 pm