

MINUTES OF THE **HOSPITAL SERVICE DISTRICT MEETING** HELD ON **WEDNESDAY, JUNE 17, 2009** AT SEVEN (7:00) P.M. IN ST BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

The Hospital Service District met on Wednesday, June 17, 2009 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

The Chairman convened the meeting at 7:11 p.m. and continued with calling the roll.

There were present: Mr. Dysart (Chairman), Mr. Ron Chapman, and Mr. James DiFatta

There were absent: Restricted from the meeting by TRO were Mr. George Cavnac, and Mr. Wayne J. Landry.

Also present were: Temporary recording Secretary Wayne J. Landry, and HSD member in waiting George Cavnac. Phil Wendling, and Kendall Magee

Mr. Dysart led the pledge of Allegiance and delivered the invocation.

On motion of Mr. Chapman, seconded by Mr. DiFatta, it was moved to go into executive session to discuss the proposals for the fiscal agent for purposes of evaluating them AND for purposes of evaluating the HRSA proposal.

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

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 17th day of June, 2009.

On motion of Mr. Chapman, seconded by Mr. DiFatta, it was moved to go back into regular session of the meeting.

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

YEAS: Chapman, DiFatta

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NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 17th day of June, 2009.

#1

On Motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss proposals for a fiscal agent.

Gulf Coast Bank and Capital One were the respondents to the RFP

On Motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to select Gulf Coast Bank as the fiscal agent.

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

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 17th day of June, 2009.

#2

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss proposals for the HRSA administrative services.

There was only one responder to the RFP, Flint Group.

On motion of Mr. Chapman, seconded by Mr. DiFatta, it was moved to select the Flint Group for the HRSA administrative services to the HSD.

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

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 17th day of June, 2009.

#3

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to defer approval of the May invoice from the Hammes Co. until proper review could be performed before the next HSD meeting.

Discussion ensued.

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

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 17th day of June, 2009.

#4

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to discuss old business

Discussion ensued regarding the narrative to the USDA. Mr. Cavnac advised that USDA has requested that Hammes send population stats. The Chairman wanted to make some changes to the narrative before sending it. Mr. Cavnac advised the Chairman to send the population stats with the narrative.

Mr. Magee gave an update regarding the survey of the Meraux land.

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Mr. DiFatta asked Mr. Magee about the RFQ for independent auditor and did not want further delays regarding this matter

Mr. DiFatta also mentioned the land donor negotiations regarding the expansion land and it needs to be in a configuration that will support the expansion needs of the hospital

Phil Wendling updated the HSD regarding the activities of the Architect, Survey, soils and workgroups

#5

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to allow Mr. Landry, Dr. Bertucci and Dr. Verrette to be the hospital workgroup to make facility building recommendations until the other committee members are assigned

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

YEAS: Chapman, DiFatta

NAYS: None

ABSENT: None

The Chairman, Mr. Dysart, cast his vote as **YEA**

And the motion was declared **adopted** on the 17th day of June, 2009.

#6

New Business was discussed and the Chairman mentioned that there is a need to hire an executive assistant for the HSD.

There being no further business for discussion, the meeting was adjourned at 8:31 p.m. on the 17th day of June, 2009.

Wayne J. Landry
Recording Secretary

Daniel Dysart
Chairman