

MINUTES OF THE ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT MEETING HELD ON WEDNESDAY, DECEMBER 2, 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, December 2, 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, Mr. Landry, convened the meeting at 7:07 p.m. and continued with calling the roll.

There were present: Mr. Wayne J. Landry (Chairman), Mr. George Cavnac, Mr. Ron Chapman, Mr. James DiFatta, and Mr. Daniel Dysart

There were absent: NONE

Also present were: Dr. Brian Bertucci, Advisor to the HSD, Phil Wendling, Kyle Marden, and Peter Williams from Hammes Co., the HSD Hospital Manager, Frank Folino from FMOL., and Jack Stoler of Sullivan, Stoler and Resor, PLC.

Dr. Brian Bertucci delivered the invocation

On recommendation of the Chairman, Mr. Landry, a moment of silence was observed in prayer for Larry Ingargiola and Wallace Ansardi who recently passed away.

Mr. Chapman led the Pledge of Allegiance.

Mr. Landry wanted everyone to be aware that he and Mr. Cavnac had been reappointed for another term to serve on the HSD. It was a unanimous vote and the council showed great support for the HSD.

#1

Agenda Item #1

On motion of Mr. Cavnac, seconded by Mr. DiFatta, it was moved to approve the minutes of the 11/18/2009 HSD meeting.

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

**YEAS:** Cavnac, Chapman, DiFatta, Dysart

**NAYS:** NONE

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009.

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#2

## Agenda Item #2

On motion of Mr. Cavignac, seconded by Mr. DiFatta, it was moved to discuss the millage for the HSD.

Mr. Chapman wanted to go on the record and state he is opposed to the millage. Mr. Chapman is more in favor of a sales tax. Mr. Chapman does not think it's fair to place the burden on the local businesses.

Mr. Cavignac responded that he appreciated Mr. Chapman's concerns, but the regressive sales tax would also place a burden on the local businesses also. He went further to say that most rural hospitals have a millage. Mr. Cavignac also stated that sales tax is unstable and the HSD needs more stability to fill the O & M (Operations and Maintenance) gap once the hospital opened the doors. Mr. Cavignac also stated that he and Mr. Landry attended a Louisiana Hospital Association meeting and the first question asked by the association was the HSD going out for a millage since the assoc knows the HSD can not survive without it.

Mr. Dysart agrees with Mr. Chapman that the businesses of the parish should not be burdened with a sales tax. He went further to state that the HSD may be "getting ahead of itself", as the HSD has tasked FMOL with telling the HSD what the needs will be to operate the facility. Mr. Dysart said that other avenues should be looked at for funding before going out for a millage.

Mr. DiFatta stated that the HSD should be open to different ideas for capitalization of the business and essentially this is "start up costs". Mr. DiFatta said the operations will impact HSD quickly and it will be costly. Mr. DiFatta stated that bonding a steady stream of income is important and he supports a millage, but he is just unclear as to how much income will actually be needed. Until FMOL provides more information and the "performer" is complete, he does not want to put an amount on what the millage should be. Mr. DiFatta said the sales tax is a good idea, but it's not a bondable income stream, and unfortunately sales tax affects the low income individuals and they are not who should be affected.

Mr. Landry responded by saying because of his experience he understands the cash flow problems in the healthcare industry. Mr. Landry went on to say that that HSD is fortunate not to have debt service when the hospital opens, but the operations cannot be met without the millage. Mr. Landry does not want to stifle the small business community, and believes that by taxing the people who can least afford to be taxed will stifle the community. Philosophically, Mr. Landry believes that it's everyone's responsibility to contribute, but at the same time, the overall impact of the sales tax, would stifle the community. The millage is a steady, stable revenue stream. Mr. Landry also stated going for a millage today would mean bank rolling the money for two years before the hospital even opens. Mr. Landry stated that this hospital will be an economic engine for the community.

Mr. Jack Stolier of Sullivan, Stolier and Resor spoke on behalf of the millage reiterating the needs of a millage. He went on to say that there will be a gap, and he believes the revenue stream needs to be predictable. Mr. Stolier went onto say that 60 bed or less hospitals, need a tax/millage in order to cover

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short falls, and he be surprised in the "performer" does not show that. Mr. Stolier made it clear that the voters will ultimately make the decision and be given the choice to vote for or against the millage.

No Action Necessary

#3

Agenda Item #3

On motion of Mr. Cavnac, seconded by Mr. DiFatta, it was moved to approve a RFP for Materials Testing Lab.

Mr. Wendling stated this is for soils testing, concrete testing, steel test, checks the wells, etc. It is an owner provided service to ensure that the contractor is doing in accordance with the design. Mr. Wendling will issue it on the 11<sup>th</sup>, if approved. Mr. Wendling stated the RFP will also be looked at by Kendall Magee.

Mr. DiFatta wanted to know if this was part of the project construction costs budget.

Mr. Wendling confirmed and the cost would be between \$50-60,000.00 for the duration of the project.

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

**YEAS:** Cavnac, Chapman, DiFatta, Dysart

**NAYS:** NONE

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009

#4

On motion of Mr. DiFatta, seconded by Mr. Cavnac, it was moved to approve a RFP for Insurance Brokers as recommended by the Finance Workgroup.

Mr. DiFatta stated the finance workgroup identified some of the insurances that the HSD should be looking at before construction commences. Mr. DiFatta said he believed it was important to have a broker look into what types of insurances we may need, get quotes, coverage, and begin the process.

Mr. Wendling stated that FMOL was writing the RFP and that Hammes Co. would be working with them to get the RFP complete and that Kendall Magee would review it. Mr. Wendling stated that once the information was compiled, the HSD would make selections based from the information provided.

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Mr. Landry clarified that this was approving a preparation of a RFP, and that the board is approving it being written.

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

**YEAS:** Cavignac, Chapman, DiFatta, Dysart

**NAYS:** NONE

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009

#5

Agenda Item #5

Without objection, the Chairman removed the item since it had not yet been reviewed by our HSD attorney.

#6

Agenda Item #6

On motion of Mr. DiFatta, seconded by Mr. Chapman, it was moved to approve Eustis Engineering Services Invoice #2781 in the amount of \$22,200.00.

Mr. DiFatta stated that at the Finance Workgroup, the invoice was reviewed and services were rendered and reports were issued.

Mr. Chapman asked what the invoice was for.

Mr. DiFatta explained that 3 CPT cone penetrometer tests were done, as well as boring samples taken every 5 feet. A narrative report and chart was provided as to what the soil sampling was.

Mr. Wendling elaborated on the findings.

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

**YEAS:** Cavignac, Chapman, DiFatta, Dysart

**NAYS:** NONE

**ABSENT:** NONE

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

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And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009

#7

## Agenda Item #7

On motion of Mr. Cavnac, seconded by Mr. DiFatta, it was moved to instruct FMOL to take the lead on website development and costs.

On a substitute motion made by Mr. Cavnac, seconded by Mr. Chapman, it was moved that FMOL make website development part of their management contract, but to also have the Finance Workgroup approve it.

Mr. Dysart questioned who was paying the \$4600.00 cost of website development.

Mr. Folino explained that FMOL would develop the template and icons to include any information the HSD would want to include, such as minutes, drawings, board member contacts, and to also give hospital updates and job descriptions etc, but ultimately the HSD would pay the costs for development.

Mr. Chapman wanted to know who would maintain the site.

Mr. Folino stated that they would prepare the template, and update the website at \$65.00 per hour.

Mr. Landry stated that (me), the secretary, would be doing the updating of the website to alleviate costs.

Mr. Chapman wanted to make sure that the website would be backed up offsite so that nothing could be lost.

Mr. Landry responded that the details would be worked out at the next Finance Workgroup.

Without objection the item was amended with the new language to include the website development as part of FMOL's contract.

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

**YEAS:** Cavnac, Chapman, DiFatta, Dysart

**NAYS:** NONE

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009

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#8

## Agenda Item #8

On motion of Mr. DiFatta, seconded by Mr. Cavnac it was moved to create a Technology Workgroup as recommended by the Finance Workgroup.

Mr. Folino stated that during the Finance Workgroup, he brought the director of FMOL's IT Department, and the director stated that it would take approximately 18 months to make decisions regarding what technologies and computers would be used in the hospital. It was recommended that an IT Workgroup be created to begin the process of accessing the needs.

Mr. Landry asked Mr. Folino who would be on the workgroup committee.

Mr. Folino responded that anyone who was familiar with technologies and could contribute.

Without objection, Mr. Landry would appoint members and help FMOL create the workgroup.

Mr. Landry wanted to recognize the members of the current workgroups because the members volunteer their time to help out.

No Action Necessary

#9

## Agenda Item #9

On motion of Mr. Dysart, seconded by Mr. Chapman it was moved to discuss other land options being explored by board members.

Mr. Dysart wanted clarification on what the other options besides the Meraux Airport Tract there are and he and the public would like to hear about it.

Mr. Landry stated that up until 4:00 p.m. today (12/2) there was nothing real. Mr. Landry also stated today he had a meeting with the Archbishop in regards to the Prince of Peace Site and if the Archbishop was willing to offer the tract of land and it would save the HSD \$3 Million, and gives HSD full control, it was worth looking into.

Mr. Dysart said he heard about the Prince of Peace site for months and has been contacted recently by some outside individuals affiliated with the archdiocese, who wanted to know about the Prince of Peace site. Mr. Dysart went further to say it bothered him that "other land offers" had not been shared with him or the board. Mr. Dysart went further to say Mr. Landry should have called him to give him the information on any and all sites being explored.

Mr. Landry responded that he was not going to insult the decorum of the meeting by having an argument with Mr. Dysart, and he had nothing tangible to come back to the board with. There had been no real offer

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yet of anything, but if there was, he would entertain any offer that was in the best interest of the hospital and the board. Mr. Landry went further to say that if he contacted Mr. Dysart every time he was doing something for the hospital, Mr. Dysart's phone would never stop ringing. Mr. Landry said if he had a real offer, it will be on the HSD agenda. Mr. Landry reiterated that he will not sign any documentation if he feels it's not in the best interest of the hospital. Mr. Landry stated that if Mr. Dysart was not going to be a positive, contributing member, maybe he should step down from the board.

Mr. Dysart responded that he was not notified about any other land offers, and the last 6 meetings, the executing of the documents for the Meraux Foundation have been tabled. Mr. Dysart went on to ask Mr. Landry who was at the meeting with the Archbishop and what other members attended.

Mr. Landry responded that it was confidential.

Mr. Chapman said that the board shared everything at one time openly and voted on everything and he just wanted to be kept informed.

Mr. Cavnac said the problem up to this point, was that the Meraux Foundation, continued to change language in the documents regarding exclusivity and permissions and the last change that MF made was just done on November 18<sup>th</sup>. Mr. Cavnac said that all board members should explore any and all options available, and if it's a better option for the hospital they should be open to it.

Mr. Landry removed the rest of the cue and closed the discussion by saying it was inappropriate to mention a negotiation or potential offer until it was a real offer. Mr. Landry said he would not have been brought out to the public until it was real.

Mr. Landry stated he was removing everyone from the cue and Mr. Dysart made a point of order.

Mr. Landry said that he was ending the agenda item.

On motion of Mr. Dysart, seconded by Mr. Chapman, it was moved to override the Chairman's decision to end the agenda item.

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

**YEAS:** Chapman, Dysart

**NAYS:** Cavnac, DiFatta

**ABSENT:** NONE

The Chairman, Mr. Landry, cast his vote as **NAY**.

And the motion was declared **FAILED** on the 2<sup>nd</sup> day of December, 2009

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#10

## Agenda Item #10

On motion of Mr. Dysart, seconded by Mr. Chapman, it was moved to discuss recommendation/changes in the Donation and Servitude agreement for the Airport Tract Property.

Mr. Dysart said that 5 meetings ago there was an agreement to synthesize all changes to the donation/servitude documents through the Chairman, Mr. Landry and up until Monday of this week, he had heard nothing regarding any changes.

On a motion by Mr. Cavnac, seconded by Mr. DiFatta it was moved to approve objections and send changes to Eddie Rantz of Frilot LLC, so that the changes could be sent to Meraux Foundation.

Mr. DiFatta then made a substitute motion to Mr. Cavnac and the rest of the board to go into Executive Session to discuss all changes amongst board members.

Mr. Dysart stated that he was opposed to going into Executive Session and the board "was going backwards again". Mr. Dysart said that these things were already negotiated, and he was not in favor to do it again. Mr. Dysart made the suggestion that Mr. Landry and whomever else he chooses should go on behalf of the board to sit down with Meraux Foundation and discuss the changes.

Mr. DiFatta stated that the reason he wanted to go into Executive Session was simply to get things done more expeditiously. Mr. DiFatta also responded to Mr. Dysart stating the Meraux Foundation also made changes to the easement document on November 18<sup>th</sup>, and those changes had never been negotiated.

Mr. Dysart responded that he would only agree to go into Executive Session for the Easement Documents, not the Donation Documents.

Dr. Bertucci made a point that over time many things have changed with the donation. Dr. Bertucci stated that over time the tract of land got smaller, and expenses got higher. He also stated that he believed that MF would want the best for the hospital, just as much as the board members and people of the parish, and that if there was a better offer of property that cut costs and saved expenses, the MF would give their blessing.

Mr. DiFatta rekindled his substitute motion to go into Executive Session.

Mr. Landry stated that if the board was sending the objections to the MF, and if all changes were made as sent to the MF, the recommendation would be for the board to execute the documents at that time. Mr. Landry also stated that he did not want to delay the project and at this time, he did not have anything concrete regarding the other possible land sites.

Mr. Dysart wanted clarity on the motion.

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Mr. Landry clarified that it was to send all bullet points of changes that were recently written to all board members by George Cavnignac.

Mr. Dysart then made a substitute motion, seconded by Mr. Chapman to separate the changes between the servitude and donation documents.

Mr. Landry then called for a roll call vote to approve the objections for the **donation** to be sent to the Frilot Firm and forwarded to the MF.

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

**YEAS:** Cavnignac,

**NAYS:** Chapman, DiFatta, Dysart

**ABSENT:** NONE

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

And the motion was declared **FAILED** on the 2<sup>nd</sup> day of December, 2009.

Mr. Landry then called for a roll call vote to approve the objections for the **servitude** to be sent to the Frilot Firm and forwarded to the MF.

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

**YEAS:** Cavnignac, Chapman, DiFatta, Dysart

**NAYS:** NONE

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009

Mr. Landry asked if there was any more discussion related to the donation documents.

Mr. DiFatta stated that the board needed to come to consensus on what changes were necessary to be sent to Frilot Firm in regards to the Donation documents.

Mr. Cavnignac restated the motion that each Donation bullet point should be read aloud and voted upon separately.

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Mr. Dysart made a point of order.

Mr. Landry asked him to state his point of order.

Mr. Dysart stated that the donation changes were just voted upon and the board voted to 3:2, not to send donation bullets to Frilot Firm and the Donation should stay as it is. Mr. Dysart stated it was completely out of order to have any further discussions regarding the 5 bullet points of Mr. Cavignac's email.

Mr. Cavignac stated that he wanted to correct the perception, and that the vote was to send the list in total of objections to the attorneys. Mr. Cavignac stated that there are other members who have objections that need to be addressed.

Mr. Landry addressed the point of order could be well taken, but there is enough confusion amongst the board that he would not rule in favor of limiting discussion at this point. Mr. Landry stated that his rule was to read each one aloud and go through them one by one. Mr. Landry asked Mr. Dysart is this was satisfactory. Mr. Dysart said it was not and he called for a vote to overrule the Chairman's decision. On a motion of Mr. Dysart, seconded by Mr. Chapman it was moved to override the Chairman's decision.

Mr. Landry clarified that a vote "for" would move the board to the next agenda item, a vote "against" would keep the board on the same agenda item.

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

**YEAS:** Chapman, Dysart

**NAYS:** Cavignac, DiFatta,

**ABSENT:** NONE

The Chairman, Mr. Landry, cast his vote as **NAY**.

And the motion was declared **FAILED** on the 2<sup>nd</sup> day of December, 2009

The board then continued to discuss item #10.

Mr. Landry cleared the cue and started over.

Mr. DiFatta stated that he was in favor of having the easement changes sent to Frilot Firm, and then forwarded to MF. Mr. DiFatta went further and stated that he was not in agreement with every change for the donation, but was in agreement with some of the bullet points, but would like to have a consensus on what was sent.

Mr. Cavignac agrees with Mr. DiFatta, and again wanted each item to be read aloud and voted upon individually.

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On a motion of Mr. Cavnac, seconded by Mr. Chapman, it was moved to have each bullet point read aloud, discussed and voted upon.

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

**YEAS:** Cavnac, Chapman, DiFatta

**NAYS:** Dysart

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009

Mr. Landry then instructed me, the Secretary, to read each item aloud and number them 1-5.

#1 Paragraph 2 (Acceptance) delineates a fair market value which may require some negotiating as our project would create the stated fair market value in the document versus the land's actual value at this time. This value will also affect paragraphs 3 & 4.

Mr. Landry left the microphones open, and relaxed the rules for the board members to have the freedom to discuss.

Mr. DiFatta wanted Mr. Cavnac to explain the item.

Discussion ensued.

Mr. Landry explained that a vote "for" would send the item to Frilot Firm, a vote "against" would not.

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

**YEAS:** NONE

**NAYS:** Cavnac, Chapman, DiFatta, Dysart

**ABSENT:** NONE

The Chairman, Mr. Landry, cast his vote as **NAY**.

And the motion was declared **FAILED** on the 2<sup>nd</sup> day of December, 2009

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#2 Paragraph 3 (Purpose of Donation; Conditions to Donation) Remove the words "...prior to the commencement of vertical construction of a public hospital on the property" and perhaps add a distance restriction. With regards to the language prohibiting us from selling, transferring, or conveying the property, future HSD decisions should not be bound by Meraux consent. With regards to the language requiring fair market rates for contracts and other services, it is not clear that we can have this stipulation due to bid laws.

Discussion Ensued.

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

**YEAS:** Cavignac

**NAYS:** Chapman, DiFatta, Dysart

**ABSENT:** NONE

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

And the motion was declared **FAILED** on the 2<sup>nd</sup> day of December, 2009

#3 Paragraph 5 (Ancillary Services) Following the words "radiology centers" add "or any other facilities the HSD has determined or shall later determine to be financially beneficial to the operations under its purview."

Discussion Ensued.

Mr. Chapman at one point interjected his thoughts to amend the language of Paragraph 5 to say the following: after the words "radiology centers" add "laboratories, physical therapy centers, or any other services directly related to hospital services"

Mr. DiFatta agreed to amend the language that Mr. Chapman suggested and also agreed that the HSD needed some protection if it wanted to make changes in the future.

Mr. Dysart stated the Hammes Co. and FMOL should make recommendations regarding what else should be included in this agreement.

Mr. Wendling of Hammes Co. said there was some language in relation to standard ground lease information.

Mr. Landry suggested a five minute recess without objection while Mr. Wendling looked up the information he referred to.

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Without objection the board returned back to regular session.

Mr. Wendling stated he could not find the information he was looking for.

Mr. Landry asked the board if there was any objection to send the document with the changes that Mr. Chapman recommended and being there was no objections, Mr. Landry called for a vote on item #3

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

**YEAS:** Cavignac, Chapman, DiFatta

**NAYS:** Dysart

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009

Mr. Landry then asked to move on to Item #4 of the bulleted list.

#4 Paragraph 6 (Option) some on the board wish this to be delineated as an actual donation taking effect on the date that it is of tax benefit to the Meraux foundation. Also, with regards to the use of the additional property, add language delineating ancillary services as what is defined in #5.

Mr. Cavignac moved to withdraw this item, and with no objection, the item was withdrawn.

#5 Paragraph 7 (Additional Terms) Also want exclusivity of an MOB on the tract.

Mr. Cavignac moved to withdraw this item, and with no objection the item was withdrawn.

#11

Agenda Item #11

Mr. Landry asked Mr. Dysart if he was willing to remove this item from the agenda since it was directly related with the previous item, and changes had been made.

Mr. Dysart still wanted to have the Chairman at least execute the donation document.

On a motion by Mr. Dysart, seconded by Mr. Chapman it was moved to authorize the Chairman to execute the donation agreement of the Airport Tract.

Mr. Landry relaxed the rules and left microphones open for discussion without objection.

Mr. Landry asked Mr. Dysart if he wanted to say anything relative to the item.

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Mr. Dysart stated he did not. He went further to say that it had been gone over for last hour and the item spoke for itself.

Mr. Chapman wanted clarification that all changes were being sent to Frilot for review, and after review if the attorneys find problems, they will give Mr. Landry the right to exercise the process.

Mr. Landry asked Mr. Dysart if he was okay with what Mr. Chapman was suggesting.

Mr. Dysart then made a substitute motion, seconded by Mr. Chapman to hold an emergency meeting as soon as the attorneys made the changes that were requested.

Mr. Cavnac wanted clarification if that was just in regards to the donation or to the servitude documents.

The consensus of the board was either one or both.

On a motion of Mr. Dysart, seconded by Mr. Chapman, it was moved to execute on one or both of the documents could be executed at an emergency meeting to be held on or before the next regularly scheduled meeting of the HSD.

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

**YEAS:** Cavnac, Chapman, DiFatta, Dysart

**NAYS:** NONE

**ABSENT:** NONE

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

And the motion was declared **ADOPTED** on the 2<sup>nd</sup> day of December, 2009

#12

Agenda Item #12

Update from Hammes Co.

Mr. Wendling gave a report to update the board on upcoming events.

-Design Development Complete

-Construction Documents are being done

-Interior samples (colors, fabrics etc) to be brought in for board approval possibly in the next couple of weeks.

-No change in project budget

-NMTC Meeting with Kelly Longwell and Pat Forbes to be scheduled in the upcoming week.

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-Grant Management Agreement being reviewed by Kendall Magee

-Coats and Rose at attorneys for review

-CPA engagement letter in next day or so according to DiFatta

-Mr. Wendling sending spreadsheet with contract/agreement status

-Community workgroup on the 16<sup>th</sup> before the regular HSD meeting

No Action Necessary

#13

Agenda Item #13

On a motion by Mr. Cavnac, seconded by Mr. Chapman it was move to get an update on the Feasibility Study.

Mr. Peter Williams of Hammes Co. gave all information regarding projecting growth and size, and properly value rental rates, and market the physicians need and future growth of medical office building. Hammes is 60-75 days from being finished with the study completely.

No Action Necessary

#14

Agenda Item #14

New Business

No Action Necessary

#15

Agenda Item #15

Old Business

No Action Necessary

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There being no further business for discussion, the Chairman, Mr. Landry declared the meeting adjourned at 10:31 p.m. on the 2<sup>nd</sup> day of December, 2009.

*Gretchen H. Henry*

Gretchen H. Henry  
Recording Secretary

*Wayne J. Landry*

Wayne J. Landry  
Chairman