

Prevost Memorial Hospital

Vince A. Cataldo, Administrator

Board of Commissioners:

Michel Hirsch, M.D., Chairman

Glenn Schexnayder, M.D., Vice-Chairman

A.J. Gomez, Treasurer

Michael Medine, Recording Secretary

John Marchand, Commissioner

DECEMBER 20, 2022

10:00 AM

PREVOST MEMORIAL HOSPITAL

SPECIAL MEETING

BOARD OF COMMISSIONERS MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Executive Session
- IV. Adjournment

**PREVOST MEMORIAL HOSPITAL
BOARD OF COMMISSIONERS SPECIAL MEETING**

This is a confidential report as it is a report of this Board of Commissioners and the exercise of its functions.

DATE: December 20, 2022

TIME: 10:00 AM

PLACE: Prevost Memorial Hospital Conference Room

MEMBERS:

Dr. Michel Hirsch, Chairman
Dr. Glenn Schexnayder, Vice Chairman
Mr. John Marchand
Mr. Michael Medine, Recording Secretary
Mr. A.J. Gomez, Treasurer
Mr. Vince Cataldo, Administrator

OTHERS PRESENT:

Ms. Nobie Landry, CFO

ABSENT:

Mr. Michael Medine
Dr. Michel Hirsch

HOSPITAL ATTORNEY

Mr. Larry Buquoi

GUEST:

I. CALL TO ORDER

A. The meeting was called to order by Dr. Glenn Schexnayder, Vice Chairman at 10:00 AM.

II. ROLL CALL

A. Dr. Michel Hirsch and Mr. Michel Medine were absent.

III. EXECUTIVE SESSION

A. Dr. Glenn Schexnayder called for an executive session to discuss personnel issues. Mr. John Marchand motioned to go into executive session. Mr. A.J. Gomez seconded this motion and the motion carried. At 10:07 AM the Board went into executive session. At 10:18 AM Dr. Glenn Schexnayder motioned to end the executive session. Mr. John Marchand seconded this motion and the motion carried.

IV. ADJOURNMENT

- A. There being no further business to discuss, a motion for adjournment was made by Mr. John Marchand and Mr. A. J. Gomez seconded this motion.

Dr. Glenn Schexnayder, Board Vice Chairman

Mr. Vince Cataldo, Administrator/Secretary