
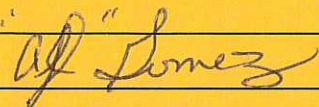



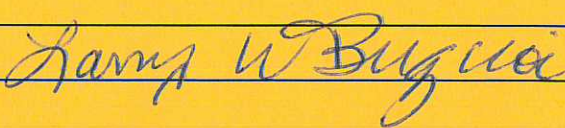
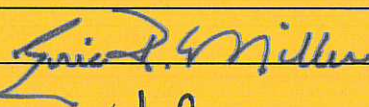
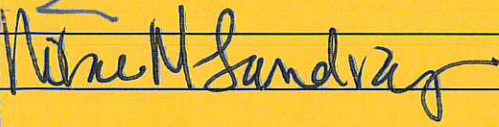


ROSTER OF STAFF AND ROLL CALL

BOARD OF COMMISSIONERS EXECUTIVE COMMITTEE MEETING

Date of Meeting: July 12, 2023

MEMBERS	SIGNATURE
DR. MICHEL HIRSCH, Chairman	
DR. GLENN SCHEXNAYDER, Vice Chairman	
A. J. GOMEZ, Treasurer	
JOHN MARCHAND, Recording Secretary	
CHARLES "Chuck" MONTERO, Commissioner	
VINCE CATALDO, Administrator/Secretary	
<b>GUESTS:</b>	
LARRY BUQUOI, Attorney	
ERIC MILLER, Attorney	
NOBIE LANDRY, CFO	

# *Prevost Memorial Hospital*

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Vince Cataldo, Administrator

Board of Commissioners:  
Michel Hirsch, M.D., Chairman  
Glenn Schexnayder, M.D., Vice-Chairman  
A.J. Gomez, Treasurer  
John Marchand, Recording Secretary  
Charles "Chuck" Montero, Commissioner

July 12, 2023

12:00 Noon

## **PREVOST MEMORIAL HOSPITAL**

### **SPECIAL MEETING**

#### **BOARD OF COMMISSIONERS MEETING AGENDA**

- I. Call to Order
- II. Roll Call
- III. Executive Session--Lynn Landry Plaintiff (s) v West Ascension Parish Hospital Service District Defendant(s) DBA Prevost Memorial Hospital (Case 3:20-cv-00541-BAJ-SDJ)
- IV. Take action on decisions made in Executive Session concerning Lynn Landry Plaintiff(s) v. West Ascension Parish Hospital Service District Defendant(s) DBA Prevost Memorial Hospital
- V. 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:** July 12, 2023

**TIME:** 12:00 Noon

**PLACE:** Prevost Memorial Hospital Conference Room

**MEMBERS:**

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

**OTHERS PRESENT:**

Ms. Nobie Landry, CFO

**ABSENT:**

Dr. Glenn Schexnayder

**HOSPITAL ATTORNEY:**

Mr. Larry Buquoi  
Mr. Eric Miller

**GUEST:**

**I. CALL TO ORDER**

A. The meeting was called to order by Dr. Michel Hirsch, Chairman at 12:00 noon.

**2. ROLL CALL**

A. Dr. Glenn Schexnayder was absent.

### III. EXECUTIVE SESSION

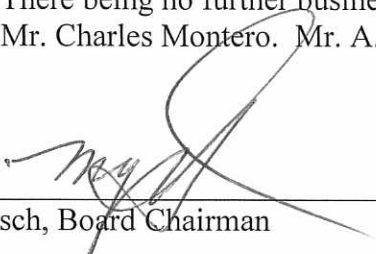
- A. Executive Session—Lynn Landry Plaintiff(s) v West Ascension Parish Hospital Service District Defendant(s) DBA Prevost Memorial Hospital (Case 3:20-cv-00541-BAJ-SDJ)
- B. Dr. Michel Hirsch called for an executive session to discuss personnel issues. Mr. John Marchand motioned to go into executive session. Mr. A. J. Gomez seconded this motion and the motion carried. At 12:15 PM, the Board went into executive session. At 1:15 PM, Mr. John Marchand motioned to end the executive session. Mr. A. J. Gomez seconded the motion and the motion carried.

### IV. ACTION ON DECISIONS MADE IN EXECUTIVE SESSION CONCERNING Lynn Landry Plaintiff(s) v West Ascension Parish Hospital Service District Defendant(s) DBA Prevost Memorial Hospital (Case 3:20-cv-00541-BAJ-SDJ)

- A. Following the Executive Session, Mr. John Marchand motioned to accept the proposed settlement of \$1.05 million as discussed in the executive session on Case 3:20-cv-00541-BAJ-SDJ. Mr. A. J. Gomez seconded the motion and the motion carried unanimously.

### V. ADJOURNMENT

- A. There being no further business to discuss, a motion for adjournment was made by Mr. Mr. Charles Montero. Mr. A. J. Gomez seconded the motion.

  
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Dr. Michel Hirsch, Board Chairman

  
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Mr. Vince Cataldo, Administrator/Secretary