

Health Works Commission
Executive Committee Meeting Minutes
August 13, 2019 at 1:15 p.m.

Board of Regents
Claiborne Building, 1201 North Third Street
6th Floor, Audubon Room, Baton Rouge, LA

CALL TO ORDER

Chair Bienemy called the meeting of the Health Works Commission to order at 1:18 p.m., on August 13, 2019, in the Audubon Room at the Board of Regents' offices, 1201 North Third Street, Baton Rouge, Louisiana.

ROLL CALL

The roll was called by Mrs. Carolyn Blanchard, Board of Regents. A quorum was established.

Executive Members Present

Cynthia Bienemy, LA State Bd of Nursing *
Sandra Brown, Southern University System *
Karen Denby, Board of Regents *
Wes Hataway, LA Nursing Home Assoc *
Jim Henderson, Univ of LA System *
Tina Holland (Stanton McNeely) LAICU *
Wendi Palermo, LCTCS *
Demetrius Porche, LSUHSCNO *
Paul Salles, LA Hospital Association *
Dennis Wissing, LSUHSC Shreveport *

Executive Members Absent

Jeffery Williams, LA State Med. Society*
Ragan LeBlanc, Family Physicians *

Guests Present

Mark Berger, LA Nursing Home Assoc.

* Members of the Executive Committee

ELECTION OF THE NEW CHAIR OF THE HEALTH WORKS COMMISSION

Chair Bienemy said today's meeting was designed to elect a new chair of the Health Works Commission. She said two nominations were received – Dr. Demetrius Porche, LSU Health Sciences Center and Mr. Paul Salles, Louisiana Hospital Association. Dr. Bienemy asked if any other nominations were to be offered before voting.

On motion of Jim Henderson, seconded by Demetrius Porche, the Health Works Commission Executive Committee voted to close the nominations for the New Chair of the Health Works Commission.

- A. Chair Cynthia Bienemy requested that each nominee give a brief two minute introduction.
- (1) Paul Salles, President & CEO of Louisiana Hospital Association
 - (2) Dr. Demetrius Porche, LSU Health Sciences Center-New Orleans School of Nursing

Guest Mark Berger commented that he nominated Paul Salles, LA Nursing Home Association, for the position of Chair of the Health Works Commission. He mentioned that Mr. Salles is not associated with any university/college.

- B. Chair Cynthia Bienemy passed out the ballots to the members of the Executive Committee. Carolyn Blanchard collected the completed ballots and tallied the votes.
- C. Carolyn Blanchard reported the results to Chair Cynthia Bienemy where she then announced the results that Paul Salles had won the vote as the new Chair of the Health Works Commission. Votes tallied 7 to 3.

AJOURNMENT

The meeting adjourned at 1:28pm.