



**SPECIAL MEETING
JEDCO EXECUTIVE COMMITTEE
June 29, 2020 @ 9:00 A.M.
Video Conference/Teleconference Meeting
MINUTES**

IN ACCORDANCE WITH GOVERNOR JOHN BEL EDWARDS' EMERGENCY PROCLAMATION – JBE 2020-59, EXECUTED MAY 14, 2020, A WRITTEN CERTIFICATION REGARDING THIS VIDEO CONFERENCE/TELECONFERENCE MEETING WAS POSTED ALONG WITH THE AGENDA. PUBLIC WAS PROVIDED WITH INSTRUCTIONS FOR OBSERVATION AND INPUT DURING THE TELECONFERENCE.

Call to Order: 9:00 a.m.

Attendance: Mickal Adler, Lloyd Clark, Joe Ewell, Leshia Freeland, Tom Gennaro, Larry Katz, Michael Kraft, Teresa Lawrence, Mayra Pineda

Staff: Jerry Bologna, Scott Rojas, Penny Weeks

Absences: Stephen Robinson and Gene Sausse

Attorney: None

Guests: None

I. Call to Order – Chairman, Mickal Adler

- **Roll Call** – Chairman Adler established a quorum of the Executive Committee was present. The above named Commissioners participated in the video conference meeting.


II. Public Comments on Agenda Items

None

III. Unfinished and New Business

- **Board position on ballot measure related to LCMC's acquisition of East Jefferson General Hospital – Jerry Bologna**
Following discussion, Leshia Freeland motioned, seconded by Teresa Lawrence to authorize JEDCO's President and CEO to provide a letter of support, on behalf of the Board of Commissioners, for the acquisition of East Jefferson General Hospital by LCMC Health. The motion passed unanimously.

IV. Adjournment – Michael Kraft motioned, seconded by Mayra Pineda to adjourn. The motion passed unanimously.


Larry Katz
JEDCO Secretary