



## SPECIAL BOARD OF DIRECTORS MEETING

Monday, December 9, 2024

11:00 AM – 11:30 PM

<https://us02web.zoom.us/j/87609341497?pwd=f3TxWiTjcQCb9UQNckffpdgaMfZK1y.1>

Meeting ID: 876 0934 1497

Passcode: 868312

(Anchor Location: 728 North Blvd)

### MINUTES

#### I. CALL MEETING TO ORDER

The meeting was called to order at 11:05 AM. Board member participants were Donna Collins-Lewis, Sharon Robinson, Lauren Crump, Charles Abboud, Denise Amoroso, Dr. William Clark, Dr. Kathleen Crapanzano, Michael Denicola, Greg Dicharry, Gerri Hobdy, Randal Johnson, Hillar Moore, Cynthia Munn, and Dr. Tiffany Simpson.

Charlotte Claiborne and Emily Grey were also in attendance.

#### II. PUBLIC COMMENT ON AGENDA ITEMS

Ms. Claiborne opened the meeting and asked if any members of the public wished to comment. After hearing no comment, Ms. Claiborne proceeded with the agenda as written.

#### III. MINUTES

A. For Action: Approval of Minutes of the Annual Board of Directors meeting held November 19, 2024

Ms. Claiborne reviewed the minutes from the Annual Board of Directors meeting held on November 19, 2024. On a motion by Gerri Hobdy and a second by Randal Johnson, the minutes were unanimously approved.

#### IV. BRIDGE CENTER UPDATES

A. For Approval: HMA Contract

Ms. Claiborne reviewed the proposal and contract from Health Management Associates (HMA), which aims to provide a comprehensive analysis to determine an appropriate reimbursement rate for Level III crisis services in Louisiana. After a thorough discussion, the board requested revisions to provide a more detailed breakdown of the contract price and for HMA to clarify additional details regarding service delivery. Ms. Claiborne reported that she would work with HMA on the required changes and would resubmit the contract for review once those revisions were made.

#### V. UNFINISHED BUSINESS

Ms. Claiborne asked if there was any unfinished business that required discussion. Ms. Claiborne reminded board members to complete their annual training by year's end.

VI. NEW BUSINESS

Ms. Claiborne asked if there was any new business that required discussion. After hearing none, Ms. Claiborne proceeded with the agenda as written.

VII. ADJOURN

With no further business to conduct, and on a motion by Michael Denicola and a second by Randal Johnson, the Special Board of Directors meeting adjourned at 11:36 AM.