



## SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, December 18, 2024

3:30 PM to 4:30 PM

Main Library

7711 Goodwood Blvd, Room 102

### AGENDA

#### I. CALL MEETING TO ORDER

The meeting was called to order at 3:45 PM. Board member participants were Kathy Kliebert, Catherine Fontenot, Randal Johnson, Gerri Hobdy, Greg Dicharry, Charles Abboud, Cynthia Munn, Lauren Crump, Sharon Robinson, Denise Amoroso, Dr. Kathleen Crapanzano, and Dr. Jan Laughinghouse.

Charlotte Claiborne and Emily Grey were also in attendance.

#### II. PUBLIC COMMENT ON AGENDA ITEMS

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

#### III. MINUTES

A. For Action: Approval of Minutes of the Special Board of Directors meeting held December 9, 2024

Ms. Kliebert reviewed the minutes from the Special Board of Directors meeting held on December 9, 2024. The minutes were unanimously approved following a motion by Lauren Crump and a second by Charles Abboud.

#### IV. BRIDGE CENTER UPDATES

A. For Action: Approval of HMA Contract

Ms. Claiborne deferred to Ms. Grey to review the Health Management Associates (HMA) contract revisions. Ms. Grey reported that the contract and its terms and conditions had been updated to include the additional requirements requested by the board: the hourly professional rate for each consultant, details of the services and fees for the total contract, and the presentation of the report. After thorough discussion, on a motion by Gerri Hobdy and a second by Dr. Kathleen Crapanzano, the board unanimously approved the HMA contract.

#### V. UNFINISHED BUSINESS

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

VI. NEW BUSINESS

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

VII. ADJOURN

With no further business to conduct, the Special Board of Directors meeting adjourned at 4:05 PM on a motion by Denise Amoroso and a second by Sharon Robinson.