

HOSPITAL SERVICE DISTRICT NO. 2 OF THE PARISH OF ST. MARY
P.O. BOX 1809
MORGAN CITY, LA 70381

NOTICE POSTED: DATE _____ TIME _____

NOTICE OF PUBLIC MEETING & HEARING

A regular public meeting of the Hospital Service District No. 2 of the Parish of St. Mary's Board of Commissioners will be held as follows:

DATE: JUNE 3, 2026
TIME: 12:00 p.m. (noon)
PLACE OF MEETING: MEDIA ROOM, MC HARBOR AND TERMINAL DISTRICT
7327 Hwy 182, Morgan City, LA 70380

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from meetings of May 6, 2026.
5. Guest/public comment period.
6. Financial Report
7. Discussion and any action on accounts with Raymond James, First National Bank and LAMP.
8. Discussion and any action on infrastructure projects:

YKH Consulting Engineers

- a. DOAS Unit Normal Power – substantial completion status.
- b. Emergency Generator Replacement – elevation, soil boring, pay app #1
- c. Phase 2
 - i. Domestic & Heating Water –
 - ii. Air Handler Replacements – award contract to low bidder
 - iii. Chiller and Cooling Tower Replacement

Grace Design

- d. First floor renovations
 - i. Phase 1 –Kitchen (food service equipment)
 - ii. Phase 2 – Cafeteria, ED Entrance –
 - iii. Furniture, Fixtures and Equipment
- f. Replacement of Staff Elevators –
- g. 1st and 2nd Floor Roofing –

9. Discussion and any action on Capital Outlay and other grant funding issues, including consulting proposals from James Purpera Governmental Consulting and Knobloch Professional Services, LLC.

10. Discussion and any action on Intergovernmental Agreement with HSD#1 of St. Mary Parish and CEA with OSM for orthopedic services collaboration.
11. Discussion and any action on Intergovernmental Agreement with HSD#1 of Terrebonne Parish and CEA with OSM for urological services collaboration.
12. Discussion and any action on pediatric behavioral health services.
13. Discussion and any action on HSD's web page design and proposal from Greg Guarisco.
14. Administrative Report
15. *Executive Session: strategic planning pursuant to La. R. S. 46:1071, et seq.*
16. Discussion and actions on Cooperative Endeavor Agreements with Ochsner, including outstanding community outreach subsidies.
17. Discussion and any action on matters discussed in Executive Session.
18. Adjournment

/s/ William A. Cefalu, Jr., M.D., Chairperson
HOSPITAL SERVICE DISTRICT NO 2 OF THE PARISH OF ST. MARY
P.O. BOX 1809, MORGAN CITY, LA 70381, (985) 384-2055

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Leah DiMatteo at (985) 384-2055 describing the assistance that is necessary.