

**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:** JULY 1, 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 June 3, 2026.
5. Guest/public comment period.
6. Financial Report
7. Discussion and any action on accounts with Raymond James, First National Bank and LAMP.  
-Presentation from Dane Robison
8. Discussion and action to authorize officers to sign and certify audit questionnaire attestation.
9. Comments from Lana M. Fontenot, MBA, CFRE, Vice Chancellor for Institutional Advancement & External Relations, Executive Director, Foundation for South LA Community College; discussion and any action on authorization of Intergovernmental Agreement and Scholarship Agreements associated with the endowment fund with the college
10. Discussion and any action on infrastructure projects:

*YKH Consulting Engineers*

- a. DOAS Unit Normal Power
- b. Emergency Generator Replacement
- c. Phase 2
  - i. Domestic & Heating Water –
  - ii. Air Handler Replacements –
  - iii. Chiller and Cooling Tower Replacement
- d. MEP Assessment

*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 – authorize bid advertisement
- g. 1<sup>st</sup> and 2<sup>nd</sup> Floor Roofing – authorize bid advertisement

11. Discussion and any action to authorize the purchase of a rooftop helistop weather station.
12. Discussion and any action on Capital Outlay and other grant funding issues.
13. Discussion and any action on orthopedic services, Intergovernmental Agreement with HSD#1 of St. Mary Parish and CEA's with OSM and OrthoLA for orthopedic services collaboration.
14. Discussion and any action on Intergovernmental Agreement with HSD#1 of Terrebonne Parish and CEA with OSM for urological services collaboration.
15. Discussion and any action on new CEA with Ochsner on Community Outreach funding.
16. Discussion and any action on pediatric behavioral health services.
17. Discussion and any action on HSD's web page design.
18. Discussion and action on administrative polices and procedures
19. Administrative Report
20. *Executive Session: strategic planning pursuant to La. R. S. 46:1071, et seq.*
21. Discussion and any action on matters discussed in Executive Session.
220. Adjournment

/s/ William A. Cefalu, Jr., M.D., Chairperson

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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.