

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

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: April 3, 2024

TIME: 6:00 p.m.

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 meeting of March 6, 2024
5. Guest/public comment period.
6. Financial Report and approval of payables.
7. Discussion and any action on Community Outreach from Ochsner St. Mary and St. Mary Parish School Board.
8. Discussion and any action on Capital Outlay Funding.
9. Discussion and action on Dr. Tomas Birriel-Salcedo's ultrasound donation and Retirement Resolution.
10. Chairman's Report.
11. *Executive Session: strategic planning pursuant to La. R. S. 46:1071, et seq.*
12. 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.