

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: December 6, 2023

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 November 1, 2023.
5. Guest/public comment period.
6. Financial Report and approval of payables.
7. Discussion and any action on Community Outreach from Ochsner St. Mary.
8. Reminder of Ethics Training Course due before the end of the year and the 2023 Annual Hospital Disclosure Statement due by January 31, 2024
9. Announcement of 2024 meeting dates with the first meeting on January 3, 2024
10. Chairman's Report.
11. *Executive Session: strategic planning pursuant to La. R. S. 46:1071, et seq.*
12. Discussion and UPDATE on Grace Hebert annual architectural review.
13. 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.