

ST. BERNARD HOSPITAL FOUNDATION
8050 West Judge Perez Chalmette, LA 70043
Phone (504) 826-9600 Fax (504) 556-0541

Meeting to be held in the Executive Boardroom of the Medical Office Building at St. Bernard Parish Hospital
8050 West Judge Perez Drive, Suite 2700, Chalmette, LA 70043

PUBLIC NOTICE

Posted and Distributed on: Tuesday, January 2, 2018 @ 4:00 PM
Meeting to be held on: Wednesday, January 3, 2018 @ 6:00 PM

Ray Lauga, Jr. – Chairman, Raymond Ducote, Jr. – Vice Chairman
Mary Hand, Mark Keiser, and Brian Reaney

Meeting Called to Order and Roll Call
Invocation
Pledge of Allegiance

1. Recognize the public.
2. Motion to review and approve the minutes of the July 11, 2017 St. Bernard Hospital Foundation Meeting.
3. Motion to Adopt Resolution approving the execution of the Letter Agreement between the St. Bernard Parish Hospital Service District, the St. Bernard Hospital Foundation, Inc., and St. Bernard Operational Management Company LLC.
4. Motion to adjourn meeting.

By order of the Chairman,
Ray Lauga, Jr.
8050 West Judge Perez Drive
Chalmette, Louisiana 70043
504-826-9600