

**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 Council Chambers of St. Bernard Parish Government**

8201 West Judge Perez Drive, Chalmette, LA 70043

**PUBLIC NOTICE**

Posted and Distributed on: Monday, September 10, 2018 @ 4:00 PM

Meeting to be held on: Tuesday, September 11, 2018 @ 8:00 PM  
(immediately following the Hospital Service District meeting)

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 January 3, 2018 St. Bernard Hospital Foundation Meeting.
3. Motion to Adopt Resolution to authorize and approve the following individuals to execute signature cards and to sign as authorized signatories for each account as listed below:

**St. Bernard Hospital Foundation, Inc.  
Bank Account Summary**

<i>J.P. Morgan Chase Bank</i>	<i>Account No</i>	<i>Signers</i>
Operating	TBD	Kimberly Keene, Anthony Bonnacarrere, Angelique D Tillman, Ronald G Melton, Giancarlo Campi, Frank Bocklud, Scott J Posecai, Bobby C Brannon, Warner Thomas
Controlled Disbursement Account	TBD	

<i>Regions Bank</i>	<i>Account No</i>	<i>Signers</i>
Operating	0080122159	Kimberly Keene, Anthony Bonnacarrere
Payroll	0138912120	

<i>Gulf Coast Bank</i>	<i>Account No</i>	<i>Signers</i>
Employee Activities	100882851	Kimberly Keene, Anthony Bonnacarrere

<i>Hancock-Whitney Bank</i>	<i>Account No</i>	<i>Signers</i>
QALICB Fee Reserve	110043036	Kimberly Keene, Anthony Bonnacarrere, Ray Lauga, Jr.

4. Motion to AMEND the bylaws to increase the term of the officers of the corporation *from two (2) years to four (4) years.*
5. Motion to adjourn meeting.

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