

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 Conference Center of the Medical Office Building at St. Bernard Parish Hospital
8050 West Judge Perez Drive, Chalmette, LA 70043

PUBLIC NOTICE

Posted and Distributed on: Monday, October 1, 2018 @ 3:00 PM
Meeting to be held on: Tuesday, October 2, 2018 @ 4:00 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 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:

J.P. Morgan Chase Bank	Account No.	Signers
Payroll Account	TBD	Kimberly Keene, Anthony Bonnacarrere, Angelique D Tillman, Ronald G Melton, Giancarlo Campi, Frank Bocklud, Scott J Posecai, Warner Thomas

3. Motion to adjourn meeting.

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