

HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA

8000 West Judge Perez Drive 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: Tuesday, October 9, 2018 @ 3:00 P.M.

Meeting to be held on: Wednesday, October 10, 2018 @ 4:00 P.M.

Mary Hand - Chairman, Raymond Ducote, Jr. - Vice Chairman
Ray Lauga, Jr., Cindy Maag, 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 September 11, 2018 Hospital Service District meeting.
3. Motion to Review and Approve the minutes of the October 2, 2018 Hospital Service District meeting.
4. Motion to review proposal for Health & Welfare benefit plans for SBPHSD employees.
5. Motion to approve the Chairman of the Board to sign and authorize the agreements required for Ochsner managed health and welfare benefits for SBPSD employees. Contract requiring signature approval include:
 - Gallagher & Blue Cross Blue Shield letters
 - Series of Health and Welfare Contracts Medical Benefits
 - Retirement Plan Agreement
 - COBRA Vendor Agreement
 - Flexible Spending Account and Health Care Spending Account Banking Agreement-Bank of America
 - Shared Services Agreement
6. Motion to adjourn meeting.

By order of the Chairman,

Mary Hand

8000 West Judge Perez Drive
Chalmette, Louisiana 70043
504-826-9600