

**MINUTES OF THE HOSPITAL SERVICE DISTRICT of the PARISH of ST. BERNARD, STATE of LOUISIANA MEETING HELD ON Wednesday, February 6, 2019 AT FIVE-THIRTY (5:30) P.M. IN THE CONFERENCE CENTER OF THE MEDICAL OFFICE BUILDING AT ST. BERNARD PARISH HOSPITAL, LOCATED AT 8050 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.**

The Hospital Service District of the Parish of St. Bernard, State of Louisiana met on Wednesday, February 6, 2019 in the Conference Center of the Medical Office Building at St. Bernard Parish Hospital, pursuant to notice given to each member and posted in the manner required by law.

The Chairwoman, Ms. Hand, convened the meeting at 5:37 P.M. and continued with calling the roll.

There were **PRESENT**: Chairwoman - Ms. Mary Hand, Vice-Chairman - Mr. Raymond Ducote Jr., Mr. Ray Lauga, Jr., Mrs. Cindy Maag, and Mr. Brian Reaney

There were **ABSENT**: NONE

The Chairwoman, Ms. Hand, led the invocation, and the Pledge of Allegiance.

1. Recognize the public. No one signed up to speak.

**EXECUTIVE SESSION**

2. On motion of Mr. Ducote, seconded by Mr. Lauga, it was moved to Enter into Executive Session:

a. To Discuss Strategic Marketing and Planning.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 6<sup>th</sup> day of February, 2019.

Members went into Executive Session at 5:38 pm and returned at 6:22 pm

**REGULAR SESSION**

3. On Motion of Mr. Lauga, seconded by Mrs. Maag, it was moved to Return to Regular Session.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 6<sup>th</sup> day of February, 2019.

4. On Motion of Mr. Ducote, seconded by Mr. Lauga, it was moved to Authorize Chairperson to execute Audit Engagement Agreements and agreed upon procedures schedule with the auditing firm of Carr Riggs and Ingram to perform audits for the year 2018.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 6<sup>th</sup> day of February, 2019.

5. On motion of Mrs. Maag, seconded by Mr. Lauga, it was moved to adjourn meeting.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 6<sup>th</sup> day of February, 2019.

The Chairman, Ms. Hand adjourned the meeting at 6:23 pm