

HOSPITAL SERVICE DISTRICT NO. 2 OF THE PARISH OF ST. MARY
P.O. BOX 1809
MORGAN CITY, LA 70381

NOTICE POSTED: DATE _____ **TIME** _____

NOTICE OF PUBLIC MEETING

A regular public meeting of the Hospital Service District No. 2 of the Parish of St. Mary's Board of Commissioners will be held as follows:

DATE: MAY 7, 2025

TIME: 12:00 p.m. (noon)

PLACE OF MEETING: MEDIA ROOM, MC HARBOR AND TERMINAL DISTRICT
7327 Hwy 182, Morgan City, LA 70380

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Welcome new commissioner, Mr. Clarence Robinson, Jr.
4. Roll Call
5. Approval of Minutes from meeting of April 2, 2025
6. Guest/public comment period
7. Financial Report

8. Resolution to Adopt millage rate for 2025.

9. Discussion and any action on Community Outreach

10. Discussion and any action on OSM architectural, engineering & front entrance overhang

11. Discussion and any action on Resolution Declaring Emergency for HVAC Equipment Procurement

12. Discussion and any action on medical, nursing and allied health scholarship policies and procedures

13. Discussion and any action to authorize funding of Medicine Apprenticeship Program at OSM

14. Chairman's Report

15. *Executive Session: strategic planning pursuant to La. R. S. 46:1071, et seq.*

16. Discussion and any action on Cooperative Endeavor Agreement (CEA) for increased ENT services

17. Discussion and any action on Inter-Governmental Agreement (IGA) between HSD #2 and HSD #1 of the Parish of Terrebonne

18. Adjournment

/s/ William A. Cefalu, Jr., M.D., Chairperson

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Leah DiMatteo at (985) 384-2055 describing the assistance that is necessary.