

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: **OCTOBER 1, 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. Roll Call
4. Approval of Minutes from meetings of September 3, 2025.
5. Guest/public comment period.
6. Financial Report
7. Discussion and any action conceptual design proposals for permanent exterior building panels
8. Discussion and any action conceptual design proposals for first floor interior renovations
9. Discussion and any action on OSM engineering & front entrance overhang project
10. Discussion and any action to adopt resolution to authorize Capital Outlay requests
11. Discussion and action to budget for and to authorize bid advertisement for 1,250 kw emergency standby generator and related equipment
12. Discussion and any action to adopt resolution giving preliminary approval to limited tax bonds of the District in the not to exceed amount of \$6,700,000.
13. Discussion and any action on Budget Planning
14. Discussion and any action to authorize contract(s) with physician recruiting firm(s) or reimbursement for same
15. Discussion and any action to authorize the creation of an HSD website, to include information on providers not employed by OSM.
16. Discussion and any action on pediatric behavioral health services.

17. Discussion on status of Morgan City Swimming Pool/Wellness Facility
18. Discussion and action on HSD communications with Ochsner
19. Discussion and actions on existing Cooperative Endeavor Agreements with Ochsner
20. Discussion and action on moving the November meeting date
21. *Executive Session: strategic planning pursuant to La. R. S. 46:1071, et seq.*
22. Discussion and any action on matters discussed in Executive Session.
23. Adjournment

/s/ William A. Cefalu, Jr., M.D., Chairperson
HOSPITAL SERVICE DISTRICT NO 2 OF THE PARISH OF ST. MARY
P.O. BOX 1809, MORGAN CITY, LA 70381, (985) 384-2055

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.