

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 & HEARING

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: **DECEMBER 10, 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 November 19, 2025.
5. Guest/public comment period.
6. Financial Report
7. Public hearing on the proposed budget for the remainder of 2025 and for 2026.
8. Discussion and any action on a resolution to adopt the remainder of 2025 & 2026 budget
9. Discussion and any action on a resolution authorizing the issuance of Six Million Seven Hundred Thousand Dollars (\$6,700,000) of Limited Tax Bonds of Hospital Service District No. 2 of the Parish of St. Mary, State of Louisiana, and providing for other matters relating thereto
10. Discussion and any action on usage of LAMPS for investments with a local bank for checking acct.
11. Discussion and any action on authorization for architectural services for replacement staff elevators and for the entry of a Master Agreement with Grace Design Studios, LLC.
12. Discussion and any action on infrastructure projects:
 - a. Front Entrance Overhang
 - b. First floor renovations
 - c. Exterior Replacement Panels
 - d. Emergency Generator Replacement
 - e. Phase 2
 - i. Water Heater #2
 - ii. Heat Exchanger #2
 - iii. Replacement of Staff Elevators

13. Discussion and any action on OSM's position on Provider Needs Assessment and Community Needs
14. Discussion and any action on pediatric behavioral health services.
15. Discussion and actions on Cooperative Endeavor Agreements with Ochsner
16. Discussion and any action on endowment fund with South LA Community College
17. Administrative Report
18. Announcement of 2026 meeting dates
19. *Executive Session: strategic planning pursuant to La. R. S. 46:1071, et seq.*
20. Discussion and any action on matters discussed in Executive Session.
21. 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.