

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: **NOVEMBER 19, 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 October 1, 2025.
5. Guest/public comment period.
6. Financial Report
7. Introduction and Publication of Budget for the remainder of 2025 and for 2026.
8. Discussion and any action on authorization for new Master Professional Engineering Agreement with YKH Consulting, LLC. with task orders
9. Discussion and any action on the following projects:
 - a. Front Entrance Overhang
 - b. Rooftop electrical work – Award contract to Rodrigue's Electrical Service, Inc.
 - c. First floor renovations & revisions requested by OSM – proposal for architectural services
 - d. Exterior Replacement Panels – voting to select panels – proposal for architectural services
 - e. Emergency Generator Replacement
 - f. Phase 2
 - i. Water Heater #2
 - ii. Heat Exchanger #2
10. Discussion and any action to authorize contract(s) with physician recruiting firm(s) or reimbursement for same
11. Discussion and any action on IGA with HSD#1 of Terrebonne Parish on Urology Services
12. Discussion and any action on pediatric behavioral health services.
13. Discussion and actions on existing Cooperative Endeavor Agreements with Ochsner

14. Discussion and any action on renewal of PD & O Insurance with Paul's Agency
15. Discussion and any action on donation to Recreation Dept. 4 - Patterson Civic Center (2 AEDs)
16. Administrative Report
17. *Executive Session: strategic planning pursuant to La. R. S. 46:1071, et seq.*
18. Discussion and any action on matters discussed in Executive Session.
19. 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.