

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: **FEBRUARY 4, 2026**

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 January 7, 2026.
5. Guest/public comment period.
 - a. Mr. Danny Felterman regarding the Felterman Family Foundation and scholarships
6. Financial Report
7. Discussion and action on scholarship award approval(s) if any
8. Discussion and any action on usage of LAMPS for investments with a local bank for checking acct.
9. Discussion and any action on authorization to reimburse OSM per CEA for emergency pressurization work.
10. Discussion and any action on infrastructure projects:
 - a. Front Entrance Overhang
 - b. DOAS Unit Normal Power
 - c. First floor renovations
 - i. Phase 1 –Kitchen
 - ii. Phase 2 – Cafeteria, ED Entrance
 - d. Exterior Replacement Panels -on hold
 - e. Emergency Generator Replacement –
 - f. Phase 2
 - i. Air Handler Replacements
 - ii. Chiller and Cooling Tower Replacement
 - iii. Water Heater #2 – going out for bids
 - iv. Heat Exchanger #2
 - v. Replacement of Staff Elevators

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