

MINUTES OF THE REGULAR SESSION MEETING OF THE HOSPITAL SERVICE
DISTRICT #2 OF THE PARISH OF ST. MARY BOARD OF COMMISSIONERS HELD ON
MAY 6, 2026

A regular monthly business meeting of the Board of Commissioners of Hospital Service District #2 of the Parish of St. Mary was held on Wednesday, May 6, 2026 at 12:00 P.M. in the Media Room of the Morgan City Harbor & Terminal District Building located at 7327 Highway 182, Morgan City, LA 70380

PRESENT: Dr. William A. Cefalu, Jr., Jackie Cheramie, William McCarty, Clarence Robinson, Jr., Thane Aucoin and Barry Dufrene
ABSENT: Angelena Brocato
Also present: William E. Bourgeois, Counsel for Hospital Service District #2

Dr. Cefalu called the meeting to order.

Dr. Cefalu lead in the Pledge of Allegiance.

Roll call was taken. Those Board Members present and those absent listed above.

On motion of Mr. McCarty, second by Mr. Aucoin and unanimously carried, the Board approved and signed the Minutes of April 1, 2026.

Dr. Cefalu opened the floor for Guest/public comments. Raymond Pisani with Respiratory Therapy at Ochsner St. Mary (OSM), Lea Hebert, member of OSM Governing Board and Bill Decker, Reporter with the Daily Review attended without comment.

Dr. Cefalu called for the Financial Report. Mrs. Cheramie presented the Financial Report for the period ending March 31, 2026. On motion of Mr. Robinson, second by Mr. Aucoin and unanimously carried, the Board approved the financials as presented.

Dr. Cefalu called for discussion on the Resolution to Adopt the millage rate for 2026. Attorney Bourgeois made a brief statement regarding the adoption of a Resolution for the 2026 Tax Millage. The Resolution was read in full by Attorney Bourgeois and a motion was made by Mr. Dufrene, second by Mrs. Cheramie with no discussion. After calling for public comments, a roll call was taken as follows: Yeas by Dr. Cefalu, Mrs. Cheramie, Mr. Robinson, Mr. McCarty, Mr. Dufrene and Mr. Aucoin and with Mrs. Brocato being absent, the following Resolution was adopted by the Board, to-wit:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2026 tax roll on all property subject to taxation by HOSPITAL SERVICE DISTRICT NO.

2 OF ST. MARY PARISH:

MILLAGE

To improve, maintain, operate and support hospital and other health care facilities
in the District 9 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of ST. MARY, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment rolls of said Parish for the year of 2026, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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Dr. Cefalu then called for discussion and any action on scholarship programs and award approvals. Attorney Bourgeois discussed the thank you letter, contained in the meeting packets from Chancellor Vincent G. June, Ph.D., CWD regarding the HSD's endowment scholarship/one-time scholarship distribution to South Louisiana Community College. Further discussions were held regarding the Cooperative Endeavor Agreement and Scholarship Agreement with SLCC.

Dr. Cefalu called for discussion and any action on the resignation letter of Angelena Brocato from the HSD #2 Board. Attorney Bourgeois discussed this matter and that the resignation will be forwarded to the St. Mary Parish Council. After a brief discussion, on motion of Mrs. Cheramie, second by Mr. Aucoin, and unanimously carried, the Board voted for a Resolution of Thanks for Mrs. Brocato's service on the HSD #2 Board.

Dr. Cefalu called for discussion and any action on election of officers. Attorney Bourgeois made a brief statement regarding this matter/procedure. A motion was made by Mr. Dufrene, second by Mr. McCarty and unanimously carried to appoint Jackie Cheramie as Vice Chairperson. A motion was then made by Mrs. Cheramie, second by Mr. Aucoin and unanimously carried to appoint Barry Dufrene as Secretary/Treasurer. Congratulations were given to Mrs. Cheramie and Mr. Dufrene on their new appointments on the HSD #2 Board.

Dr. Cefalu called for discussion and any action on the accounts with Raymond James, First National Bank and LAMP. Attorney Bourgeois had no comments in regards to this matter. Mr. Dufrene however made a brief statement regarding the Raymond James accounts and the LAMP account.

Dr. Cefalu called for discussion and any action on infrastructure projects. Attorney Bourgeois gave a brief update on each of the following:

YKH Consulting Engineers

- a. DOAS Unit Normal Power - based on the recommendations of the Engineer, on motion of Mr. Robinson, second by Mr. Aucoin and unanimously carried, the Board voted that the project was substantially complete.
- b. Emergency Generator Replacement - going forward as directed regarding elevation and will do change order
- c. Phase 2
 - I. Domestic & Heating Water - contract signed
 - II. Air Handler Replacements - bids due 5/14/2026 - may have to push back date
 - III. Chiller and Cooling Tower Replacement - project estimate given

Grace Design

- d. First floor renovations
 - I. Phase I - Kitchen meetings ongoing regarding food service equipment
 - II. Phase II - Cafeteria, Emergency Department Entrance
- f. Replacement of Staff Elevators - bid package ready by end of month - then publication
- g. 1st and 2nd Floor Roofing - bid package ready by end of month - then publication

Mrs. Jennifer Wise, Chief Nursing Officer and CEO of OSM made a brief statement regarding the Executone Proposal for Ascom Nurse Call System for the First Floor. After a brief discussion, on motion of Mr. Dufrene, second by Mrs. Cheramie and unanimously carried, the Board approved the purchase of the Ascom Nurse Call System for the First Floor upon submission of the invoice from OSM for reimbursement.

Dr. Cefalu called for discussion and any action on Capital Outlay and other funding requests. Attorney Bourgeois has reached out to YKH and Barry Lann with Grace Hebert and a meeting is scheduled in June.

Dr. Cefalu called for discussion and any action on Intergovernmental Agreement with HSD #1 of St. Mary Parish and CEA with OSM for orthopedic services collaboration. Attorney Bourgeois stated there had been a follow up meeting and that they are continuing discussions and working through the process.

Dr. Cefalu called for discussion and any action on Intergovernmental Agreement with HSD #1 of Terrebonne Parish and CEA with OSM for urological services collaboration. Attorney Bourgeois stated there had been a meeting with the recruiter, Terrebonne and OSM and they are continuing discussions and working through the process.

Dr. Cefalu called for discussion and any action on pediatric behavioral health services. Attorney Bourgeois stated that a virtual meeting was held and further data will be submitted at a later date.

Dr. Cefalu called for discussion and any action on HSD's web page design. Attorney Bourgeois had nothing to report other than a reminder that photos will be taken next month of the

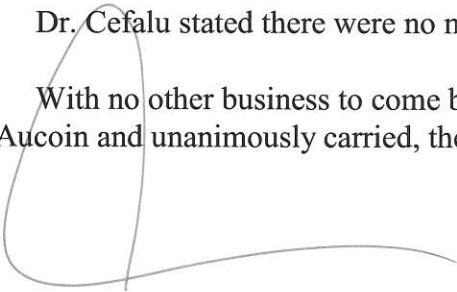
Board. Further discussions were held as to the Facebook page and lack of updating. Mr. Aucoin and Mr. Robinson volunteered to contact "Greg Guarisco" and work on said project.

Dr. Cefalu called for discussion and any action on Cooperative Endeavor Agreements with Ochsner. Attorney Bourgeois stated that he had no further information to provide to the Board at this time.

Dr. Cefalu stated that he had no additional comments/information to provide for the Administrative Report. A brief discussion was held as to South Louisiana ENT on call/services provided to the community.

Dr. Cefalu stated there were no matters to be taken up in Executive Session this date.

With no other business to come before the Board, on motion of Mrs. Cheramie, second by Mr. Aucoin and unanimously carried, the meeting was adjourned.



William A. Cefalu, Jr., M.D., Chairman



Jackie Cheramie, Secretary/Treasurer