

ST. BERNARD HOSPITAL FOUNDATION
8050 West Judge Perez Chalmette, LA 70043
Phone (504) 826-9600 Fax (504) 556-0541

Meeting to be held in the Conference Center of the Medical Office Building at St. Bernard Parish Hospital
8050 West Judge Perez Drive, Chalmette, LA 70043

PUBLIC NOTICE

Posted and Distributed on: Tuesday, February 5, 2019 @ 4:00 PM
Meeting to be held on: Wednesday, February 6, 2019 @ 5:30 PM

Ray Lauga, Jr. – Chairman, Raymond Ducote, Jr. – Vice Chairman
Mary Hand, Mark Keiser, and Brian Reaney

Meeting Called to Order and Roll Call
Invocation
Pledge of Allegiance

1. Recognize the public.
2. Motion to review and approve the minutes of the September 11, 2018 St. Bernard Hospital Foundation Meeting.
3. Motion to review and approve the minutes of the October 2, 2018 St. Bernard Hospital Foundation Meeting.
4. Motion to Authorize Chairperson to execute Engagement Agreements with the auditing firm of Carr Riggs and Ingram to perform audits for the year 2018.
5. Motion to adjourn meeting.

By order of the Chairman,
Ray Lauga, Jr.
8050 West Judge Perez Drive
Chalmette, Louisiana 70043
504-826-9600