

**HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA**

8050 West Judge Perez Drive 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 P.M.

Meeting to be held on: Wednesday, February 6, 2019 @ 5:30 P.M. (immediately following the Foundation meeting)

Mary Hand - Chairman, Raymond Ducote, Jr. - Vice Chairman

Ray Lauga, Jr., Cindy Maag, and Brian Reaney

Meeting Called to Order and Roll Call

Invocation

Pledge of Allegiance

1. Recognize the public.  
(Those persons wishing to address the HSD Board on any matter relating to the St. Bernard Parish Hospital may do so by submitting in writing, prior to the start of the meeting, a brief statement of their topic to be presented. Speakers will be given 2 minutes.)

**EXECUTIVE SESSION**

2. Motion to Enter into Executive Session:
  - a. To Discuss Strategic Marketing and Planning.

**REGULAR SESSION**

3. Motion to Return to Regular Session.
4. Motion to Authorize Chairperson to execute Audit Engagement Agreements and agreed upon procedures schedule 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,

*Mary Hand*

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