

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 Wednesday, April 29, 2020 @ 4 00 P M
Meeting to be held on Thursday, April 30, 2020 @ 5:00 P.M.

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 In accordance with the Governor's stay at Home Proclamation No 33 JBE 2020 there will be a limit of no more than 10 people allowed in the meeting room at one time with a distance of at least 6 feet between individuals (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.) "The Public may access the meeting and submit comments via telephone conference beginning at 5 00 pm on April 22, 2020 by dialing 1-877-402-9753 and entering access code 5581598 when prompted "
- 2 Motion to Authorize a Resolution Authorizing the issuance of not exceeding \$1,824,562 of Revenue Notes, in one or more series, of Hospital Service District of St Bernard Parish, State of Louisiana, making application to the State Bond Commission for approval of and providing for the sale and certain terms of said Revenue Notes, and providing for other matters in connection therewith
- 3 Motion to Authorize a Resolution authorizing the Hospital Service District of St Bernard Parish to participate in and apply for a loan pursuant to the Paycheck Protection Program of the U S Small Business Administration as a result of the imminent threat posed by the novel coronavirus (COVID-19) and providing for other matters in connection therewith,
- 4 Motion to Review and Approve the minutes from the April 22, 2020 Hospital Service District Meeting

EXECUTIVE SESSION

- 5 Motion to Enter into Executive Session
 - a. To discuss Strategic Marketing and Planning

REGULAR SESSION

- 6 Motion to Return to Regular Session
- 7 Motion to adjourn meeting

By order of the Chairman,

Mary Hand

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