

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: Monday, May 4, 2020 @ 4:00 PM

Meeting to be held on: Tuesday, May 5, 2020 @ 5:00 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. 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 St. Bernard Hospital Foundation 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 Monday, May 4, 2020 by dialing 1-877-402-9753 and entering access code 5581598 when prompted."
2. Motion to review and approve the minutes of the December 10, 2019 St. Bernard Hospital Foundation Meeting.
3. Motion to Authorize a Resolution authorizing the St. Bernard Hospital Foundation 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 adjourn meeting.

By order of the Chairman,

Ray Lauga, Jr.

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Chalmette, Louisiana 70043
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