

MINUTES OF THE ST. BERNARD HOSPITAL FOUNDATION MEETING HELD ON WEDNESDAY, FEBRUARY 6, 2019 AT FIVE THIRTY (5:30) P.M. IN THE CONFERENCE CENTER OF THE MEDICAL OFFICE BUILDING AT ST. BERNARD PARISH HOSPITAL LOCATED AT 8050 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Hospital Foundation met on Wednesday, February 6, 2019 in the Conference Center of the Medical Office Building at St. Bernard Parish Hospital, pursuant to notice given to each member and posted in the manner required by law.

The Chairman, Mr. Lauga, convened the meeting at 5:32 P.M. and continued with calling the roll.

There were **PRESENT**: Chairman - Mr. Ray Lauga Jr., Vice Chairman - Mr. Raymond Ducote Jr., Ms. Mary Hand, Mr. Mark Keiser, and Mr. Brian Reaney

The Chairman, Mr. Lauga, led the invocation, and the Pledge of Allegiance.

1. Recognize the public.
No one signed up to speak.
2. On Motion of the Chairman, without objection, and by unanimous consent, it was moved to review and approve the minutes of the September 11, 2018 St. Bernard Hospital Foundation Meeting.

Chairman, Mr. Ray Lauga, Jr.: Any objections or modifications? Hearing none this motion passes.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 6th day of February, 2019.

3. On Motion of the Chairman, without objection, and by unanimous consent, it was moved to review and approve the minutes of the October 2, 2018 St. Bernard Hospital Foundation Meeting.

Chairman, Mr. Ray Lauga, Jr.: Any omissions or modifications to the minutes? Hearing none this motion passes.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 6th day of February, 2019.

4. On Motion of Mr. Keiser, seconded by Ms. Hand, it was moved to Authorize Chairperson to execute Engagement Agreements with the auditing firm of Carr Riggs and Ingram to perform audits for the year 2018.

Chairman, Mr. Ray Lauga, Jr.: Any questions or discussion? Hearing none this motion passes.

And the motion was declared **adopted**, without objection, and by unanimous consent, on this, the 6th day of February, 2019.

5. On Motion of Mr. Keiser, seconded by Ms. Hand, it was moved to adjourn meeting.

The Chairman, Mr. Lauga, adjourned the meeting at 5:35 P.M.