



**BOARD OF COMMISSIONERS
February 24, 2022 @ 5:30 p.m.
Main Campus Boardroom**

1. Call to Order, Opening Prayer
2. Public Comments
3. Officer Elections
4. Approval of Minutes, January 27, 2022 Pages 1-5 (Motion)
5. Financial Summary, January 2022 – *A. Langlinais* (Motion)
6. Leadership Report - *D. Viator* Pages 6 (Motion)
7. Ochsner Lafayette General (OLG) Update – Paul Molbert

8. **EXECUTIVE SESSION** **(Motion)**
 - A. Strategic Planning, Financial Operations, Item 2022.02.24.A
La. R.S. 46:1073
 1. Financial Analysis January 2022

9. Business Derived from Executive Session (Motion)
10. Adjourn (Motion)