



BOARD OF COMMISSIONERS
December, 2021 held on January 6, 2022 @ 5:30 p.m.
North Campus Meeting Room 2

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, November 18, 2021 Pages 1-4 (Motion)
4. Financial Summary, November 2021 – *A. Langlinais* (Motion)
5. Electrical Infrastructure Bid Approval – *S. Myers* (Motion)
6. Lease of Operating Room Equipment – *S. Morein* (Motion)
7. Leadership Report - *D. Viator* Pages 5 (Motion)
8. Ochsner Lafayette General (OLG) Update – Paul Molbert
- 9. EXECUTIVE SESSION (Motion)**
 - A. Strategic Planning, Financial Operations, Item 2021.12.A
La. R.S. 46:1073
 1. Financial Analysis November 2021
10. Business Derived from Executive Session (Motion)
11. Adjourn (Motion)