



**BOARD OF COMMISSIONERS  
February 25, 2021 @ 5:30 p.m.  
IMC Meeting Room 2 - North Campus**

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, January 28, 2021 - *L. Hensgens* Pages 1-9 (Motion)
4. Annual Audit FY 2020 – BKD LLP Representative (Virtual) (Motion)
5. Financial Summary, January 2021 – *A. Langlinais* (Motion)
6. Capital Request – North Campus Partial Roof Repair – *S. Myers* (Motion)
7. Capital Request - North Campus Surgery/ICU Air Handler and Addition of Negative Pressure – *S. Myers* (Motion)
8. Capital Request – Main Campus Emergency Room Flooring Replacement – *S. Myers* (Motion)
9. Leadership Report - *D. Viator* Pages 10 (Motion)
10. Ochsner Lafayette General (OLG) Update
11. **EXECUTIVE SESSION** (Motion)
  - A. Strategic Planning, Financial Operations, Item 2021.02.25.A  
La. R.S. 46:1073
  - B. Strategic Planning, Future Operations, Item 2021.02.25.B
12. Business Derived from Executive Session (Motion)
13. Adjourn (Motion)