



**BOARD OF COMMISSIONERS**  
**May 27, 2021 @ 5:30 p.m.**  
**IMC Classroom A & B - Main Campus**

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, April 29, 2021 - *L. Hensgens* Pages 1-8 (Motion)
4. Financial Summary, April 2021 – *A. Langlinais* (Motion)
6. Capital Request – Award North Campus Emergency Department Construction Project - *S. Myers* (Motion)
7. Marketing plan – North Campus Emergency Department – *L. Landry*
9. Leadership Report - *D. Viator* Pages 9-10 (Motion)
10. Ochsner Lafayette General (OLG) Update – Patrick Gandy / Paul Molbert
- 11. EXECUTIVE SESSION (Motion)**
  - A. Strategic Planning, Financial Operations, Item 2021.05.27.A  
La. R.S. 46:1073
  - B. Amendment to Cancer Center Professional Services and Management Services Agreement – *D. Viator* (Motion)
  - C. Strategic Planning, Future Operations, Item 2021.05.27.B
12. Business Derived from Executive Session (Motion)
13. Adjourn (Motion)