



BOARD OF COMMISSIONERS
June 25, 2020 @ 5:30 p.m.
IMC Meeting Room 2 - North Campus

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, May 28, 2020- *L. Hensgens* Pages 1-9 (Motion)
4. Financial Summary, May 2020 – *A. Langlinais* Pages 10-29 Motion)
5. BKD Engagement Letter – *A. Langlinais* Pages 30-47 Motion)
6. Capital Request, Medical Gas – *S. Myers* Pages 48 (Motion)
7. Contract Approval, Craig Hebert Engineering – *S. Myers* (Motion)
8. Contract Approval, MAKO – *D. Viator* (Motion)
9. Leadership Report – *D. Viator* Pages 49-51 (Motion)
10. LGH Update – *Paul Molbert*
11. **EXECUTIVE SESSION** (Motion)
 - A. Strategic Planning, Financial Operations, Item 2020.06.25.A
La. R.S. 46:1073
 - B. Strategic Planning, Future Operations, Item 2020.06.25.B
12. Business Derived from Executive Session (Motion)
13. Adjourn (Motion)