



BOARD OF COMMISSIONERS
August 26, 2021 @ 5:30 p.m.
IMC Classroom A & B - Main Campus

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, July 22, 2021 Pages 1-7 (Motion)
4. Financial Summary, July 2021 – *A. Langlinais* (Motion)
5. Approval to Advertise Public Bidding – Family Medicine Build Out –
S. Myers and P. Allain (Motion)
6. Approval to Advertise Public Bidding - IMC Infusion Center Construction
Project – *S. Myers and B. LeBlanc* (Motion)
7. Approval to Advertise Public Bidding – Electrical Infrastructure
Project - *S. Myers and C. Herbert* (Motion)
8. Capital Request – North Campus Air Handling Units – *S. Myers* (Motion)
9. Leadership Report - *D. Viator* Pages 8 (Motion)
10. Ochsner Lafayette General (OLG) Update – Paul Molbert
11. **EXECUTIVE SESSION** **(Motion)**
 - A. Strategic Planning, Financial Operations, Item 2021.08.26.A
La. R.S. 46:1073
 1. Financial Analysis July 2021
 2. Proposed FY 2022 Budget
 - B. Operational Reports, Item 2021.08.26.B
12. Business Derived from Executive Session (Motion)
13. Adjourn (Motion)