



BOARD OF COMMISSIONERS
September 1, 2020 @ 5:30 p.m.
IMC Meeting Room 2 - North Campus

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, July 30, 2020- *L. Hensgens* Pages 1-10 (Motion)
4. Financial Summary, July 2020 – *A. Langlinais* Pages 11-30 (Motion)
5. Leadership Report – *D. Viator* Pages 31-34 (Motion)
6. Capital Request, Ultrasound Machine/Echo Services – *S. Myers* Page 35 (Motion)
7. Capital Request, Hospital Beds – *A. Langlinais* (Motion)
8. LGH Update – *Paul Molbert*
9. **EXECUTIVE SESSION** (Motion)
 - A. Strategic Planning, Financial Operations, Item 2020.08.27.A
La. R.S. 46:1073
 - B. Strategic Planning, Future Operations, Item 2020.08.27.B
10. Business Derived from Executive Session (Motion)
11. Adjourn (Motion)