



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

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, June 25, 2020- *L. Hensgens* Pages (Motion)
4. Financial Summary, June 2020 – *A. Langlinais* Pages (Motion)
5. Certificate of Completion, Pharmacy Clean Room – *S. Myers* Pages (Motion)
6. Capital Request, C-Arm – *S. Myers* Pages (Motion)
7. Professional Services Agreement ED North Campus Engineering – *S. Myers* Pages (Motion)
8. Leadership Report – *D. Viator* Pages (Motion)
9. LGH Update – *Paul Molbert*
10. **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
11. Business Derived from Executive Session (Motion)
12. Adjourn (Motion)