



**BOARD OF COMMISSIONERS**  
**October 29, 2020 @ 5:30 p.m.**  
**IMC Meeting Room 2 - North Campus**

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, September 24, 2020- *L. Hensgens* Pages 1-8 (Motion)
4. Financial Summary, September 2020 – *A. Langlinais*  
(Due to September Fiscal Year End – Attachment A) (Motion)
5. Louisiana Audit Compliance Questionnaire – *A. Langlinais* Pages 9-16 (Motion)
6. Safety Officer Report - *S. Myers / J. LeBlanc* Pages 17-20 (Motion)
7. Capital Request – Permanent COVID-19 Negative Pressure Room  
Installations – *S. Myers* (Motion)
8. Leadership Report - *D. Viator* Pages 21 (Motion)
9. LGH Update
10. **EXECUTIVE SESSION** (Motion)
  - A. Strategic Planning, Financial Operations, Item 2020.10.29.A  
La. R.S. 46:1073
  - B. Strategic Planning, Future Operations, Item 2020.10.29.B
11. Business Derived from Executive Session (Motion)
12. Adjourn (Motion)