



**BOARD OF COMMISSIONERS
December 17, 2020 @ 5:30 p.m.
IMC Meeting Room 2 - North Campus**

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, November 19, 2020 - *L. Hensgens* Pages 1-8 (Motion)
4. Financial Summary, November 2020 – *A. Langlinais* (Motion)
5. Capital Request – 3D Mammography & Biopsy – *S. Myers* Page 9 (Motion)
6. Leadership Report - *D. Viator* Pages 10-13 (Motion)
7. Ochsner Lafayette General (OLG) Update
8. **EXECUTIVE SESSION** (Motion)
 - A. Strategic Planning, Financial Operations, Item 2020.12.17.A
La. R.S. 46:1073
 - B. Strategic Planning, Future Operations, Item 2020.12.17.B
9. Business Derived from Executive Session (Motion)
10. Adjourn (Motion)