



**BOARD OF COMMISSIONERS
February 27, 2020 @ 5:30 p.m.
IMC Board Room - Main Campus**

1. Call to Order, Opening Prayer - *L. Hensgens*
2. Public Comments - *L. Hensgens*
3. Approval of Minutes, January 30, 2020- *L. Hensgens* Pages 1-8 (Motion)
4. Financial Summary, January 2020 – *A. Langlinais* Pages 9-28 (Motion)
5. Leadership Report – *D. Viator* Page 29 (Motion)
6. Capital Item, MCC Panel – *S. Myers* Page 30 (Motion)
7. Capital Item, Stryker Ortho Power Tools – *S. Morein* Page 31 (Motion)
8. Contract Approval, Allscripts – *S. Morein* Page 32 (Motion)
9. LGH Update – *D. Callecod*
10. **EXECUTIVE SESSION** (Motion)
 - A. Strategic Planning, Financial Operations, Item 2020.02.27.A
La. R.S. 46:1073
 - B. Strategic Planning, Future Operations, Item 2020.02.27.B
11. Business Derived from Executive Session (Motion)
12. Adjourn (Motion)