



BOARD OF COMMISSIONERS
March 25, 2021 @ 5:30 p.m.
IMC Meeting Room 2 - North Campus

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, February 25, 2021 - *L. Hensgens* Pages 1-11 (Motion)
4. Financial Summary, February 2021 – *A. Langlinais* (Motion)
5. Capital Request – Change Request, Electrical Infrastructure Upgrade – *S. Myers* Pages 12 (Motion)
6. Capital Request - Portable X-Ray Machine & DR Panel – *S. Myers* Pages 13 (Motion)
7. Capital Request – Patient Room Fan Coil Units – *S. Myers* Pages 14 (Motion)
8. Approval to Advertise Public Bidding for North Emergency Department Project – *S. Myers* (Motion)
9. North Campus Telemetry – *S. Morein* Pages 15 (Motion)
10. Leadership Report - *D. Viator* Pages 16 (Motion)
11. Ochsner Lafayette General (OLG) Update – Patrick Gandy / Paul Molbert
12. **EXECUTIVE SESSION** (Motion)
 - A. Strategic Planning, Financial Operations, Item 2021.03.25.A
La. R.S. 46:1073
 - B. Strategic Planning, Future Operations, Item 2021.03.25.B
13. Business Derived from Executive Session (Motion)
14. Adjourn (Motion)