



**BOARD OF COMMISSIONERS
January 4, 2024 @ 5:30 p.m.
Main Campus Boardroom**

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, November 30, 2023 Page(s) 1-3 (Motion)
4. Ochsner Lafayette General – Market Update
5. Financial Summary, November 2023 – *A. Langlinais* Page(s)4-23 (Motion)
6. Environment of Care 2023 Annual Review – *J. Freyou* Page(s)24-39 (Motion)
7. 2024 Environment of Care Goals – *J. Freyou* Page(s)40-41 (Motion)
8. 2023 Safety Officer Report – *J. Freyou* Page(s)42-44 (Motion)
9. Leadership Report - *D. Viator* Page(s)45-46 (Motion)

- 10. EXECUTIVE SESSION (Motion)**
 - A. Strategic Planning, Operations, Item 2024.1.4.A
La. R.S. 46:1073

11. Business Derived from Executive Session (Motion)
12. Adjourn (Motion)