



**BOARD OF COMMISSIONERS
June 27, 2024 @ 5:30 p.m.
Main Campus Boardroom**

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, May 30, 2024 Page(s)1-3 (Motion)
4. Ochsner Lafayette General – Market Update
5. Financial Summary, May 2024 – *A. Langlinais* Page(s) 4-23 (Motion)
6. Capital Outlay Project Resolution Page(s) 24 (Motion)
7. Leadership Report Page(s) 25 (Motion)

8. **EXECUTIVE SESSION** **(Motion)**
 - A. Strategic Planning, Operations, Item 2024.6.27.A
La. R.S. 46:1073

9. Business Derived from Executive Session (Motion)
10. Adjourn (Motion)