



**BOARD OF COMMISSIONERS
January 30, 2025 @ 5:30 p.m.
Main Campus Boardroom**

1. Call to Order, Opening Prayer
2. Public Comments
3. Ochsner Lafayette General – Market Update
4. Officer Elections
5. Approval of Minutes, December 19, 2024 Page(s)1- 3 (Motion)
6. Financial Summary, December 2024 – *A. Langlinais* Page(s)4-23 (Motion)
7. Environment of Care – FY2024 Evaluation – J. Freyou (Motion)
8. Environment of Care – FY2025 Plans – J. Freyou (Motion)
9. Leadership Report – D. Viator Page(s)24 (Motion)

- 10. EXECUTIVE SESSION (Motion)**
 - A. Strategic Planning, Operations, Item 2025.01.30.A
La. R.S. 46:1073

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