

**HOSPITAL SERVICE DISTRICT NO. 2 OF THE PARISH OF ST. MARY**  
**P.O. BOX 1809**  
**MORGAN CITY, LA 70381**

NOTICE POSTED: DATE \_\_\_\_\_ TIME \_\_\_\_\_

**NOTICE OF PUBLIC MEETING**

A regular public meeting of the Hospital Service District No. 2 of the Parish of St. Mary's Board of Commissioners will be held as follows:

**DATE:** March 15, 2023  
**TIME:** **6:00 p.m.**  
**PLACE OF MEETING:** **City Court of Morgan City, 7261 Hwy. 182 East  
Morgan City, LA 70380**

**AGENDA:**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from meeting of January 4, 2023.
5. 1<sup>st</sup> Guest/public comment period (Non-OB)
6. Financial Report
7. Update on termination of Lakewood Medical Center's Pension Plan and Profit-Sharing Plan managed by Voya.
8. Discussion and action on authorizing Dr. Cefalu to execute engagement authorization for Kolder, Slaven & Company for 2022 Annual Audit and to execute the Attestation Questionnaire.
9. Chairperson's Report & announcement of follow-up special meeting on April 5, 2023
10. Presentation by Ochsner St. Mary relative to its decisions regarding its OB Department.
11. 2<sup>nd</sup> Guest/Public Comment Period – OB related matters.
12. Executive Session: strategic planning pursuant to *La. R. S. 46:1071, et seq.*, both at meeting site and at Ochsner St. Mary.
13. Adjournment

/s/ William A. Cefalu, Jr., M.D., Chairperson  
HOSPITAL SERVICE DISTRICT NO 2 OF THE PARISH OF ST. MARY  
P.O. BOX 1809, MORGAN CITY, LA 70381, (985) 384-2055

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Leah DiMatteo at (985) 384-2055 describing the assistance that is necessary.