

# ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

8201 West Judge Perez Drive Chalmette, LA 70043  
(504) 278-1593 (504) 271-7343 fax

## PUBLIC NOTICE

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Wednesday, May 27, 2009 7:00 p.m. Council Chambers Page 1  
Daniel Dysart-Chairman, George Cavnac, Ron Chapman, James DiFatta and Wayne Landry

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## AGENDA

Roll Call  
Pledge of Allegiance  
Invocation

1. Motion to approve the minutes of the 4/22/09 and 4/29/09 HSD meetings.
2. Motion to approve the Master Site Plan for the Airport Tract property. (5-13-09 meeting)
3. Motion to review and approve the hospital program. (Landry)
4. Motion to discuss GSP invoice for April. (5-13-09 meeting)
5. Motion to discuss the Hammes invoices. (5-13-09 meeting)
6. Motion to discuss pre-payment of the advertisement for the HRSA grant. (DiFatta)
7. Motion to name Finance and Construction committees. (5-6-09 meeting)
8. Motion to task the Financial Committee to find funding for a M.O.B. (5-13-09 meeting)
9. Motion to discuss the appointments to the HSD board. (Chapman)
10. Motion to appoint a single HSD member to negotiate land acquisition. (Cavnac)
11. Motion to discuss a resolution to the HRQL committee. (Cavnac)
12. Motion to discuss HSD by-laws. (Landry)
13. Motion to elect a vice-chairman for the HSD. (Cavnac)
14. Motion to appoint an interim Secretary to the HSD. (Landry)
15. Motion to discuss various committees to be formed, number of members, and any appointments to said committees. (Landry)
16. Motion to appoint Drs. Paul Verrette and Bryan Bertucci as official advisors to the HSD per the resolution request of the St. Bernard Parish Council. (Landry)

17. Motion to withdraw the USDA hospital construction application. (Landry)
18. Motion to approve the writing of a narrative and request of census waiver to the USDA for the Medical Office Building. (Landry)
19. Motion to discuss Old Business.
20. Motion to discuss New Business.