

# ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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## PUBLIC NOTICE

Distributed 8/25/09

WEDNESDAY, AUGUST 26, 2009 7:00 p.m. COUNCIL CHAMBERS PAGE 1  
Wayne J. Landry-Chairman, George Cavignac, Ron Chapman, James DiFatta and Daniel Dysart

## AGENDA

Roll Call

Invocation Moment of silence following in honor and memory of Eugene "Trip" Glanker

Pledge of Allegiance

1. Motion to approve the minutes of the 8/12/2009 HSD meeting. (Landry)
2. Motion to approve the GSP July invoice in the amount of \$61,082.44 (Landry)
3. Motion to authorize the HSD Chairman to sign the CEA amendment (Landry)
4. Motion to authorize acquiring domain name for HSD as "StBHSD" (Landry)
5. Motion to have Hammes provide update on re-subdivision and overall project (Landry)
6. Motion to have discuss committees and plans for their involvement (Landry)
7. Motion to discuss and approve the issuance of Healthcare Attorney RFQ (DiFatta)
8. Motion to approve the issuance of Independent Construction Cost Estimator RFP (Cavignac)
9. Motion to approve the issuance of Exterior Envelop Consultant RFP (Cavignac)
10. Motion to approve the issuance of Commissioning Consultant RFP (Cavignac)
11. Motion to approve advertising for HSD Secretary (Landry)
12. Motion to discuss funding for MOB (DiFatta)
13. Motion to approve RFQ for real estate consultant regarding land use (DiFatta)
14. Motion to recognize Carrie Beth with CHART to discuss pre-disaster mitigation (DiFatta)
15. Motion to discuss and take appropriate action regarding HSD secretary (Chapman)

16. Motion to approve issuance of Management RFP (Landry)
17. Motion to discuss Old Business.
18. Motion to discuss New Business.
19. Motion to go into Executive Session to discuss negotiations of land. (DiFatta)

By order of the Chairman

*Wayne J. Landry*

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