

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY NOVEMBER 4, 2009 7:00 p.m. COUNCIL CHAMBERS PAGE 1
Wayne J. Landry-Chairman, George Cavignac, Ron Chapman, James DiFatta and Daniel Dysart

MEETING WILL BEGIN IN EXECUTIVE SESSION FOR APPROXIMATELY 1 HOUR.

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to go into Executive Session to interview and select the RFP for Building Commissioning. (Landry)
2. Motion to go into Executive Session to interview and select the RFP for Legal Services. (Landry)
3. Motion to approve the minutes of the 10/21/2009 HSD meeting. (Landry)
4. Motion to approve tabled minutes of the 10/7/09 HSD meeting. (Landry)
5. Motion to authorize purchase of Paymaster with double signature plate in the amount of \$1145.00 to be used for HSD check signing. (Landry)
6. Motion to authorize Chairman to make purchases up to \$1000.00 without board approval. (Landry)
7. Motion to discuss insurance for the hospital, and approve the Hammes Co. and FMOL to shop for said insurance and make recommendations to the HSD to acquire insurance to include the construction phase. (Landry)
8. Motion to discuss the status of the donation and servitude agreement. (Dysart)

9. Motion to discuss Old Business.

10. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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