

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY DECEMBER 16, 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
Pledge of Allegiance

1. Motion to approve the minutes of the 12/2/2009 HSD meeting. (Landry)
2. Update from the Chairman. (Landry)
3. Motion to approve FMOL to include website development in their management contract as recommended by the Finance Workgroup. (Landry)
4. Motion to approve reimbursables for Hammes Co. Invoice #10907A-06 in the amount of \$888.00 confirmed by the state and reimbursable methodology as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve GSP Invoice #0635781 in the amount of \$290,654.82 as recommended by the Finance Workgroup. (DiFatta)
6. Motion to approve GSP Invoice #0636351 in the amount of \$188,902.27 as recommended by the Finance Workgroup. (DiFatta)
7. Motion to approve St. Bernard News Invoice #79192 in the amount of \$414.00 for HSD Secretary Job Announcement as recommended by the Finance Workgroup. (DiFatta)
8. Recommendation to approve Environ Invoice #271552 in the amount of \$1875.00. (DiFatta)
9. Motion to discuss bridge loan financing. (DiFatta)
10. Motion to discuss pro-forma to determine if alternate revenue streams are necessary to fund the hospital. (Landry)
11. Motion to expand Hammes Co. contract to include doing Pro-Forma (Landry)

12. Motion to allow the Chairman to amend the CDBG Application as necessary to include delivery and capital items. (Landry)
13. Motion to discuss Old Business.
14. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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