

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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SEPTEMBER 8, 2010 7:00 p.m. COUNCIL CHAMBERS

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Wayne J. Landry-Chairman, George Cavnac, James DiFatta, John Gray Sr. and Daniel Dysart

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to approve minutes of the 8/25/10 HSD meeting. (Landry)
2. Motion to receive an update from the Chair. (Landry)
3. Motion to approve GSP Invoice # 640612 in the amount of \$3417.19 as recommended by the Finance Workgroup. (DiFatta)
4. Motion to approve Terracon Invoice # T146925 in the amount of \$68.32 as recommended by the Finance Workgroup. (DiFatta)
5. Motion to approve St. Bernard Voice Invoice # 3977 in the amount of \$781.95 as approved by the Finance Workgroup. (DiFatta)
6. Motion to approve Breazeale Sachse Wilson Invoice #232378 in the amount of \$52.74 as approved by the Finance Workgroup. (DiFatta)
7. Motion to approve EEI Invoice #29958 in the amount of \$598.00 to be paid by HRSA as approved by the Finance Workgroup. (DiFatta)
8. Motion to approve Environ Invoice #283492 in the amount of \$8000.00 to be paid by HRSA as approved by the Finance Workgroup. (DiFatta)
9. Motion to approve a RFP for computer mainframe for MIS Billing, finance and clinical as approved by the Finance Workgroup. (Landry)
10. Motion to approve a RFP for employees' health care package as approved by the Finance Workgroup. (Landry)

11. Motion to discuss the Gulf South Pipeline response letter.

(Landry)

12. Motion to discuss Old Business.

13. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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