St. Charles Parish Hospital

Notice Posted: <u>3-9-22</u>

(Date)

10:00 AM (Time)

NOTICE OF SPECIAL PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE:	March 11, 2022	
TIME:	10:00 AM	
PLACE OF MEETING:	St. Charles Parish Courthouse	
	Parish Council Chambers, 2 nd Floor	
	15045 Hwy 18 (River Road)	
	Hahnville, LA 70057	

AGENDA

I.	Call to Order	
II.	Ceremony	Pledge of Allegiance
III.	Roll Call	See Sign – In Sheet

Let the record show the following Board Members present at this time.

Jake Lemmon	Timothy Vial	William Sirmon, III
Pamela Smith	Karen Raymond	

PUBLIC HEARING

"THIS IS A PUBLIC HEARING - Anyone wishing to address the Board on any of the agenda items for today's meeting, please come forward." $-(Repeat \ 3 \ x's)$

"PUBLIC HEARING IS CLOSED"

- IV. Special Business/Recognition
 - A. Awarding of MRI Bid OHC SCPH MRI Change-Out
 - B. Resolution for Purchase of 1001 Paul Maillard Road, Luling, LA
 - C. Resolution Authorizing Execution of Louisiana Department of Health and Hospitals Directed Payment Form and Related Communications
 - D. Declaration of Excess Property 1207 Paul Maillard Road, Luling, LA