

NOTICE OF PUBLIC MEETING

By order of Timothy J. Vial, Chairman of the Board Plantation View Medical Offices (Subsidiary of St. Charles Parish Hospital Service District No. 1)

A public meeting will be held as follows:

DATE: July 21, 2022
TIME: 3:00 PM
PLACE OF MEETING: Plantation View Medical Offices
Suite 300 - Conference Room
13100 River Road
Destrehan, LA 70047

AGENDA

- I. Call to Order
- II. Roll Call See Sign – In Sheet

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

- Ricky Bosco Jake Lemmon Katherine Smith
- Timothy Vial 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 Closed

- III. Minute Approval:
 - A. Approve the PVMO Board Minutes from the October 25, 2021 Meeting
- IV. New Business:
 - A. Board of Directors –Appointments (Due to the expiration of the term of Timothy J. Vial and Katherine M. Smith (10/1/22)
 - B. Accept 2021 Financial Statement/Audit
 - D. Update on Hurricane Ida Repairs
 - E. Update on Providers, Services Available and Future Projects
 - F. Name Change of Building from Plantation View Medical Offices to St. Charles Parish Hospital Medical Offices
- VI. Announcements – *No Action Required*
- VII. Adjournment

Keith Dacus, CEO
St. Charles Parish Hospital
1057 Paul Maillard Road
P.O. Box 87, Luling, LA 70070
(985) 785-3643