St. Charles Parish Hospital

Notice Posted: <u>9-13-22</u> <u>3:00 PM</u>

(Date)

(Time)

NOTICE OF SPECIAL PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE:	September 15, 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. Executive Session Strategic Planning and/or Personnel Issues
 - A. Strategic Planning and/or Personnel Issues
- V. New Business (Presented by: Keith Dacus)
 - A. Approve renewal of service district employee benefits
 - B. Approve resolution for opening of bank account