

BOARD OF COMMISSIONERS

Lady of the Sea General Hospital

NOTICE

The regular meeting for the Board of Commissioners of Lady of the Sea General Hospital will be held at **5:00 p.m.** on ***Tuesday, September 1, 2026***. The meeting will take place at **Lady of the Sea's Community Room A and B, located at 200 West 134th Place, Cut Off, LA.**

AGENDA

Call to Order	Board Chairperson
Invocation	Meeting Attendee
Pledge of Allegiance	Meeting Attendee
Roll Call	Recording Secretary
Approval of Minutes August 4, 2026, Regular Board Meeting	Board Chairperson
Audience Comments	Board Chairperson
Information Item	Board Chairperson
Medical Executive Committee	Chief Operations Officer
Quality Council Committee	Chief Quality Officer
Finance Committee	Chief Financial Officer
CEO Report	Chief Executive Officer
Old Business	Board Chairperson
New Business	Board Chairperson
Executive Session	Board Chairperson
A. Pursuant to the provisions of La. R.S. 46:1071, et seq. concerning the Enhanced Ability to Compete Act.	
Adjournment	Board Chairperson

In accordance with the American with Disabilities Act, please contact Administration at (985) 632-8286 to request special assistance.