**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, October 7, 2025.*** The meeting will take place at ***Lady of the Sea’s Main Breakroom, located inside the Interim Hospital, 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 Board Chairperson

* September 2, 2025, Regular Board Meeting

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

* Building & Grounds Committee (Ad Hoc Committee) VP of Facilities

CEO Report Chief Executive Officer

Old Business Board Chairperson

New Business Board Chairperson

1. Resolution #426 – Lady of the Sea’s 457(b) Plan Amendment

Executive Session Board Chairperson

1. 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 Kristina G. Hebert at (985) 632-8286 to request special assistance.