



**ORLEANS PARISH HOSPITAL SERVICE DISTRICT
SPECIAL BOARD MEETING**

Tuesday, May 2, 2017 ~ 5:00 p.m.

New Orleans East Hospital ~ 1st Floor Conference Room

5620 Read Blvd.

New Orleans, Louisiana 70127

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review & Approval of Minutes
- IV. Reports
 - ❖ Chairman's Report
 - ❖ Hospital Operations Report
 - ❖ Board Committee Report
 - ❖ Medical Executive Committee Report
- V. Public Comment
- VI. Old Business
- VII. Resolutions
 - ❖ 2017:04:97
 - ❖ 2017:04:98
- VIII. Executive Session
- IX. New Business
- X. Adjournment