

INDEX

SPECIAL BOARD MEETING

December 14, 2012

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Public Comments	1
4. Approval of a Memorandum of Understanding for further negotiations among the LSU Board of Supervisors, Louisiana Children's Medical Center and other relating to the future operation of the Interim Louisiana Hospital and, upon its completion, the new University Medical Center in New Orleans	2
5. Approval of a Memorandum of Understanding for further negotiations among the LSU Board of Supervisors, Lafayette General Health System, Inc. and others relating to the future operation of University Medical Center in Lafayette	2
6. Approval of a Memorandum of Understanding for further negotiation among the LSU Board of Supervisors, Ochsner Health System, Hospital Service District No. 1 of the Parish of Terrebonne and others relating to the future operation of L.J. Chabert Medical Center in Houma	3
7. Chairman's Report	4
8. Adjournment	4

MINUTES

SPECIAL BOARD MEETING

December 14, 2012

1. Call to Order

Chairman Danos called to order the Special Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room, LSU System Building, Baton Rouge, Louisiana, at 10:10 a.m. on December 14, 2012.

The secretary called the roll:

Present

Mr. Garret "Hank" Danos
Chairman

Mr. Ronnie Anderson**

Mr. Scott A. Angelle **

Mr. Scott Ballard

Mr. R. Blake Chatelain

Mrs. Ann Duplessis

Dr. John George

Mr. Robert "Bobby" Yarborough
Chairman-Elect

Mr. Raymond J. Lasseigne

Mr. Jack E. Lawton, Jr.

Mr. Rolfe McCollister, Jr.

Mr. Justin Mannino

Mr. James W. Moore, Jr.

Mr. Lee Mallett

Mr. J. Stephen Perry

Absent

Mr. Stanley J. Jacobs

Also present at the meeting, Shelby McKenzie, Lead Counsel, LSU System, Dr. William L. Jenkins, Interim President, LSU System, administrators from respective campuses, faculty representatives, interested citizens and representative of the news media

2. Invocation and Pledge of Allegiance

Mr. McCollister gave the Invocation. Chairman Danos led the Pledge of Allegiance.

3. Public Comments

Mr. John Liner requested to address Item 6: Approval of a Memorandum of Understanding for further negotiations among the LSU Board of Supervisors, Ochsner Health System, Hospital Service District No. 1 of the Parish of Terrebonne and others relating to the future operation of L. J. Chabert Medical Center in Houma

** left at 11:30 a.m.

left at 11:15 a.m.

Special Board Meeting- Minutes
December 14, 2012

4. Approval of a Memorandum of Understanding for further negotiations among the LSU Board of Supervisors, Louisiana Children's Medical Center and others relating to the future operation of the Interim Louisiana Hospital and, upon its completion, the new University Medical Center in New Orleans

Upon motion of Mr. Yarborough, seconded by Mr. Perry, the Board voted unanimously to approve the following resolution:

WHEREAS, the proposed Memorandum of Understanding by and among Louisiana Children's Medical Center, a Louisiana nonprofit corporation, University Medical Center Management Corporation (A Major Affiliate of LSU Pursuant to La. R.S. 17:3390), a Louisiana nonprofit corporation, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, State of Louisiana, Division of Administration, State of Louisiana, Department of Health and Hospitals, and Administrators of the Tulane Educational Fund, relating to the management and operation of the Interim Louisiana Hospital, currently owned and operated by LSU and, upon its completion, the new University Medical Center that is currently under construction in New Orleans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Memorandum of Understanding, by and among Louisiana Children's Medical Center, University Medical Center Management Corporation, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, State of Louisiana by and through the Division of Administration, the Louisiana Department of Health and Hospitals, and the Administrators of the Tulane Educational Fund. **(Copy of Memorandum of Understanding on file in the Office of the LSU Board of Supervisors).**

BE IT FURTHER RESOLVED that William L. Jenkins, Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors, in consultation with its legal counsel, to include in the Memorandum of Understanding any modifications that he deems consistent with the purpose of the Memorandum of Understanding and in the best interests of the Board of Supervisors.

5. Approval of a Memorandum of Understanding for further negotiations among the LSU Board of Supervisors, Lafayette General Health System, Inc. and others relating to the future operation of University Medical Center in Lafayette

Upon motion of Mr. Moore, seconded by Mr. Ballard, the Board voted unanimously to approve the following resolution:

WHEREAS, the proposed Memorandum of Understanding by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Louisiana Department of Health and Hospitals, the State of Louisiana, by and through the Division of Administration and Lafayette General Health System, Inc., a Louisiana nonprofit corporation, relating to the management and operation of the hospital facility and associated outpatient clinics known as University Medical Center in Lafayette, Louisiana, currently owned and operated by LSU.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Memorandum of Understanding, by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Louisiana Department of Health and Hospitals, the State of Louisiana, by and through the Division of Administration, and Lafayette General Health System, Inc. **(Copy of Memorandum of Understanding on file in the Office of the LSU Board of Supervisors).**

BE IT FURTHER RESOLVED that William L. Jenkins, Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors, in consultation with its legal counsel, to include in the Memorandum of Understanding any modifications that he deems consistent with the purpose of the Memorandum of Understanding and in the best interests of the Board of Supervisors.

6. Approval of a Memorandum of Understanding for further negotiations among the LSU Board of Supervisors, Ochsner Health System, Hospital Service District No. 1 of the Parish of Terrebonne and others relating to the future operation of L. J. Chabert Medical Center in Houma

Upon motion of Mrs. Duplessis, seconded by Mr. Lasseigne, the Board voted unanimously to approve the following resolution:

WHEREAS, the proposed Memorandum of Understanding by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Louisiana Department of Health and Hospitals, the State of Louisiana, by and through the Division of Administration, Ochsner Health System, a Louisiana nonprofit corporation, and Hospital Service District No. 1 of the Parish of Terrebonne, a political subdivision of the State of Louisiana, as the owner and operator of Terrebonne General Medical Center, relating to the management and operation of the hospital facility and associated outpatient clinics known as L.J. Chabert Medical Center in Houma, Louisiana, currently owned and operated by LSU.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Memorandum of Understanding, by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Louisiana Department of Health and Hospitals, the State of Louisiana, by and through the Division of Administration, Ochsner Health System, and Hospital Service District No. 1 of the Parish of Terrebonne. **(Copy of Memorandum of Understanding on file in the Office of the LSU Board of Supervisors).**

Special Board Meeting- Minutes
December 14, 2012

BE IT FURTHER RESOLVED that William L. Jenkins, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors, in consultation with its legal counsel, to include in the Memorandum of Understanding any modifications that he deems consistent with the purpose of the Memorandum of Understanding and in the best interests of the Board of Supervisors.

7. Chairman's Report

Chairman Danos announced that the next Regular Board meeting is scheduled for February 1, 2013.

8. Adjournment

There being no further business to come before the Board, the meeting adjourned at 11:45 a.m.

Carleen N. Smith
Administrative Secretary
LSU Board of Supervisors