

**LAFAYETTE GENERAL MEDICAL CENTER  
EXECUTIVE COMMITTEE**

**October 13, 2014**

A meeting of the Executive Committee was held in the Board Room of Lafayette General Medical Center located at 1214 Coolidge St., Lafayette, LA, on October 13, 2014. A quorum present, Vice Chairman Ed Krampe called the meeting to order at 12:10 p.m.

**ATTENDANCE**

**Present:**

Flo Meadows

Ed Krampe, Vice Chairman

~~Dr. Phil Gachassin~~

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**Absent:**

Clay Allen

Braden Despot

Bill Fenstermaker

Dr. Ben Doga (Proxy was provided to Dr. Phil Gachassin)

**Also Present:**

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David Callecod, President/CEO - LGH

Patrick Gandy, EVP/CEO - LGMC

Roger Matike, SVP/CFO - LGH

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Adjournment:

The meeting adjourned at 11:00 AM.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]