



Acadia St Landry Hospital
810 South Broadway Street
Church Point, Louisiana 70525
Main: 337-684-5435
Fax: 337-684-5449

Posted: February 22, 2023

Time: 2:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, February 23, 2023 at 6:00pm in the Acadia St. Landry Board Room at 810 South Broadway Street, Church Point, Louisiana 70525.

Meeting Agenda:

1. Call Meeting to Order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Consent Agenda – Reports
 - a. *Approval of December 22, 2022 Meeting Minutes*
 - b. *Medical Staff Report from January 25, 2023 & February 22, 2023*
 - c. *Approval of Medical Staff Credentials*
 - d. *Approval of the following committee reports:*
 - i. *QA Report January 24, 2023 & February 14, 2023*
 - ii. *Emergency Preparedness Report January 2023 & February 14, 2023*
 - iii. *Safety Report from January 19, 2023 & February 14, 2023*
 - iv. *P&T Report from January 19, 2023 & February 14, 2023*
6. Financial Report for November 2022 & December 2022
7. CEO Report
8. Recognition of Dr. Michael Williams
9. Nomination/Election of Chairman
10. Executive Session (Guest: Brian LaHaye)
 - a. Strategic Planning
 - b. Contract Review (Discuss with Possible Action)
 - i. Sarah D. Carriere Billing
 - ii. Church Point Police Department
 - iii. Compass Behavioral
 - iv. Correct Care
 - v. HHS



**ACADIA
ST. LANDRY**
Hospital

**Acadia St Landry Hospital
810 South Broadway Street
Church Point, Louisiana 70525
Main: 337-684-5435
Fax: 337-684-5449**

- c. Hospital Owned Land
- d. Litigation Update
- e. Vacant Board Position (Discuss with Possible Action)

11. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Michael J. LeJeune at 337-684-4277 describing the assistance that is necessary.