

## Acadia St Landry Hospital 810 South Broadway Street Church Point, Louisiana 70525

Main: 337-684-5435 Fax: 337-684-5449

Date Posted:	June 21, 2023	Time Posted:	12:00 P.M.	
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A regular meeting of the Board of Commissioners is scheduled for Thursday, June 22, 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 May 2023 Meeting Minutes
- 6. Financial Report for April 2023
- 7. Proposed Board Meeting Time Change
- 8. CEO Report
- 9. Nomination/Election of Chairman
- 10. Executive Session (Guest: Doug Wimberly, Jason LeBlanc & Brian LaHaye)
  - a. Strategic Planning Discussion
  - b. MD Contract Negotiation Discussion with possible action
  - c. Director of Growth & Development Discussion with possible action
- 11. Adjourn

Michael J. LeJeune, CEO
(Name of Authorized Person)
Acadia St. Landry Hospital Service District
(Name of Taxing District)
810 S. Broadway Street, Church Point, LA 70525
(Address)
337-684-5435

(Telephone Number)