

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

PUBLIC NOTICE

Date Posted: October 25, 2023

Time Posted: 2:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, October 26, 2023 at <mark>5:15pm</mark> 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 August 2023 Meeting Minutes
 - b. Approval of September & October 2023 Medical Staff Minutes
 - c. Approval of Credentials September and October 2023
- 6. Financial Report for August 2023
- 7. CEO Report
- 8. Nomination/Election of Chairman
- 9. Executive Session (Invited Guest: Doug Wimberly & Jason LeBlanc)
 - a. Strategic Planning Discussion
 - b. Litigation Review Discussion
 - c. CEO Evaluation Discussion with possible action
 - d. Cardinal Health Contract Discussion with possible action
 - e. The Wound Treatment Center Contract Discussion with possible action
- 10. 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. 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)