



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

Date Posted: January 24, 2024

Time Posted: 12:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, January 25, 2024 at 5:15pm 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 January 2023 Meeting Minutes
 - b. Approval of January 2023 Medical Staff Minutes
 - c. Approval of January 2023 Credentials
6. Financial Report for October and November 2023
7. 2022-2023 ASLH Financial Audit Report (Kolder, Slaven & Company, LLC)
8. Updated ASLH Bylaws for 2024
9. New Hospital Update
10. CEO Report
11. Executive Session (Guest: Doug Wimberly and Jason LeBlanc)
 - a. Strategic Planning
 - b. Felton Family Clinic – Discussion with possible action
 - c. Family Medicine MD Contract - Discussion with possible action
 - d. ASLH Financing Action Steps - Discussion with possible action
 - e. GHC Architect Owner-Architect Agreement - Discussion with possible action
12. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please call 337-684-5435 or email celkins@aslh.org and request remote access to the meeting and describe the reason such an accommodation is needed.

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)