



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

Date Posted: April 24, 2024

Time Posted: 12:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, April 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 February 2024 Meeting Minutes*
 - b. *Approval of March and April 2024 Medical Staff Minutes*
 - c. *Approval of March and April 2024 Credentials*
6. Financial Reports for February 2024 and March 2024
7. New Hospital Updates
8. CEO Report
9. Executive Session (Guest: Doug Wimberly, Jason LeBlanc Tiffany Young & Carrie Guidry, MD)
 - a. Felton Family Clinic - Discussion with possible action
 - b. Family Medicine Physician - Discussion with possible action
 - c. 2024 CEO Board Goals - Discussion with possible action
10. 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)