

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

Date Posted: May 22, 2024

Time Posted:

12:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, May 23, 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 April 2024 Meeting Minutes
 - b. Approval of May 2024 Medical Staff Minutes
 - c. Approval of May 2024 Credentials
- 6. Financial Reports for April 2024
- 7. Proposed ASLH Budget FY 2024-2025
- 8. Adoption of Acadia Parish Millage Rate
- 9. Adoption of St. Landry Parish Millage Rate
- 10. Hospital Services
- 11. CEO Report
- 12. Executive Session (Guest: Doug Wimberly, Jason LeBlanc & Tiffany Young)
 - a. Strategic Planning
 - b. Felton Family Clinic Discussion with possible action
 - c. Family Medicine Physician Discussion with possible action
 - d. ASLH Staff Salary Tier Review



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13. 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)