

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

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

## **PUBLIC NOTICE**

Date Posted:	July 30, 2024	Time Posted:	12:00 P.M.	
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A regular meeting of the Board of Commissioners is scheduled for Wednesday, July 31, 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 June 2024 Meeting Minutes
  - b. Approval of July 2024 Medical Staff Minutes
  - c. Approval of July 2024 Credentials
- 6. Financial Reports for June 2024
- 7. Adoption of Adjusted Millage Rate
- 8. Kolder, Slaven & Company Engagement
- 9. The Therapy Center Physical Therapy
- 10. Police Protocols and ASLH CPPD Chief Dale Thibodeaux
- 11. CEO Report
- 12. Executive Session (Guest: Doug Wimberly, Jason LeBlanc & Tiffany Young)
  - a. Tiered Salary Scale- Discussion with possible action (guest: Garret Higginbotham)
  - b. Physical Therapy Contract Discussion with possible action
  - c. ASLH Behavioral Health Contract Discussion with possible action

## 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)