



Acadia St Landry Hospital
810 South Broadway Street
Church Point, Louisiana 70525
Main: 337-684-5435
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Date Posted: September 25, 2024

Time Posted: 12:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, September 26, 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 August 2024 Meeting Minutes*
 - b. *Approval of August 2024 Medical Staff Minutes*
 - c. *Approval of August 2024 Credentials*
 - d. *Approval of September 2024 Medical Staff Minutes*
 - e. *Approval of September 2024 Credentials*
6. Financial Reports for August 2024
7. Philips Cardiac Monitor Proposal – Garrett Higginbotham
8. CEO Report
9. Executive Session (Guest: Doug Wimberly, Jason LeBlanc, Tiffany Young & Garrett Higginbotham)
 - a. Strategic Planning
 - b. HHS Employee Contract Buyout - Discussion with possible action
 - c. Philips Cardiac Monitor Proposal - 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)