

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

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

Date Posted:	January 22, 2024	Time Posted:	12:00 P.M.
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A regular meeting of the Board of Commissioners is scheduled for Thursday, January 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 December 2024 Meeting Minutes
- 6. Financial Reports for November & December 2024
- 7. 2023-2024 ASLH Financial Audit Report
- 8. CEO Report
- 9. Executive Session (Guest: Doug Wimberly, Jason LeBlanc & Tiffany Young)
  - a. Functional Therapy Center, LLC Contract Discussion with possible action
  - b. Specialty Physician 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.

(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)

Michael J. LeJeune, CEO