

Notice Posted: 04/15/2020 at 8:25 a.m. Witness: Sheila Cooper

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **Friday, April 17, 2020**

TIME: **1:00 p.m.**

PLACE OF MEETING: **Teleconference due to COVID-19 restrictions**
(866) 906-9888, access code 7530846#

AGENDA:

Call to Order
Roll Call

1. Reading of the official call for the meeting – Special Meeting to adopt the following Resolutions:
 - Resolution providing for notice of intention to issue \$27,497,000 of Hospital Revenue Bonds and making Application to the State Bond Commission for approval of the issuance of the Bonds and \$27,497,000 of Bond Anticipation Notes;
 - Resolution required by Rural Development in connection with the acquisition and construction of a new hospital.
 - Resolution authorizing participation in the Paycheck Protection Program (PPP)
2. Public participation

New Business:

1. Adopt a Resolution providing for notice of intention to issue \$27,497,000 of Hospital Revenue Bonds and making Application to the State Bond Commission for approval of the issuance of the Bonds and \$27,497,000 of Bond Anticipation Notes
2. Adopt a Resolution required by Rural Development in connection with the acquisition and construction of a new hospital
3. Adopt a Resolution authorizing participation in the Paycheck Protection Program (PPP)
4. Adjournment

Madison Parish Hospital
Mary Trichell, Chairman
Dr. Theodore Topolewski, CEO
900 Johnson Street
Tallulah, Louisiana 71282

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chasity Whitaker at 318-651-5601 describing the assistance that is necessary.

Madison Parish Hospital Service District is an equal opportunity employer.