

Notice Posted: 1/30/2024, at 11:53 a.m.

Witness: Tamieka Washington

NOTICE OF PUBLIC MEETING

A special meeting will be held as follows:

DATE: February 1, 2024

TIME: 1:00 PM

PLACE OF MEETING: Madison Parish Hospital
Board Room
900 Johnson Street.
Tallulah, LA. 71282

AGENDA:

Call to Order
Silent Prayer
Pledge of Allegiance
Roll Call

1. Reading the official call for the meeting – Special Meeting
2. Public Participation
3. Review and approve minutes from the January 23, 2024 Special Meeting

Old Business:

1. New Hospital Landscaping update

New Business:

1. Review and approve “Addition to Personal Time Off Policy”
2. Executive session to discuss:
 - *CEO applicants and selection
 - * Strategic plan
4. Adjournment

Jennifer Bolinder, MPHSD Board of Commissioners Chairperson
Donald R. Perry, MD., Interim CEO
900 Johnson Street
Tallulah, Louisiana 71282

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Judge Felicia Toney Williams (Ret.) at 318-651-5602, describing the assistance that is necessary.

Madison Parish Hospital Service District is an equal opportunity employer.