

Notice Posted: 02/12/2020 at 1:48 p.m.      Witness: Shawna Wyatt, LPN

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE:            **Tuesday, February 18, 2020**

TIME:            **1:00 p.m.**

PLACE OF MEETING:    **Madison Parish Hospital Lobby Conference Room**  
**900 Johnson Street, Tallulah, Louisiana 71282**

### AGENDA:

Call to Order  
Roll Call

1. Reading of the official call for the meeting – Regular meeting, Tuesday, February 18, 2020
2. Public participation

#### **Old Business:**

1. Review and approve minutes from January 21, 2020 regular meeting
2. Discuss CEO evaluation

#### **New Business:**

1. Review and approve January draft financials
2. Discuss and approve amending meeting date in the Governing Board Bylaws
3. Adopt millage rate
4. Review and Approve Departmental Policy and Procedure Manuals
5. Receive CEO update
6. 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.***