

**Notice Posted: 01/17/2020 at 8:27 a.m. Witness: Tywana Fountain**

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: **Tuesday, January 21, 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, January 21, 2020
2. Public participation

### **Old Business:**

1. Review and approve minutes from December 17, 2019 regular meeting

### **New Business:**

1. Review and approve December draft financials
2. Review and approve amended 2019 budget
3. Discuss and set regular meeting dates and times
4. Review and Approve Departmental Policy and Procedure Manuals
5. Discuss mandatory annual training and completion of Louisiana Board of Ethics forms
6. Receive CEO update
7. Elect and/or reelect Chairman and Vice Chairman
8. 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.***