

Notice Posted: January 8, 2024, at 11:00 am.

Witness:

*Yamie Ke Wadner*

**NOTICE OF A PUBLIC (SPECIAL) MEETING**

A special meeting of the Madison Parish Hospital Board of Commissioners will be held as follows:

**DATE: January 10, 2024**

**TIME: 1:00 P.M.**

**PLACE OF MEETING:** Madison Parish Hospital  
New Building 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

**Old Business:**

1. None

**New Business:**

1. Executive Session to discuss:
  - Personnel matter (CEO applicant interview)
  - Strategic planning
2. Adjournment

Thomas Mitchell, MPHSD Board of Commissioners, Chairman

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), Chief Compliance Officer at (318) 574-5602, describing the assistance that is necessary.

***Madison Parish Hospital Service District is an equal opportunity employer.***

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