

Notice Posted: 10/20/2023 at 12:55 p.m.

Witness: Sally Mahoney

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 24, 2023

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 – Regular Meeting
2. Public Participation
3. Review and approve minutes from the September 26, 2023, Regular Meeting

Old Business:

1. Receive new hospital update

New Business:

1. Receive 2022 Audit Report from LaPorte
2. Review and approve September Draft Financials
3. Review and approve Departmental Policy and Procedure Manuals (annual review)
4. Review and approve Prohibited Donations Policy
5. Review and approve physician appointments/reappointments
6. Executive Session to discuss:
 - Interim CEO's performance evaluation
 - Strategic planning
7. Approval of Interim CEO's evaluation
8. Approval of CEO search planning strategy
9. Approval of Negotiation Affiliation Agreement
10. Adjournment

Thomas L. 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 Chasity Whitaker at 318-651-5601 describing the assistance that is necessary.

Madison Parish Hospital Service District is an equal opportunity employer.