

Notice Posted: 1/19/2024, at 8:46 a.m.

Witness: Tillie Bailey

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: January 23, 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 – Regular Meeting
2. Public Participation
3. Review and approve minutes from the December 28, 2023, Regular Meeting
4. Review and approve minutes from the January 8, 2024 Special Meeting
5. Review and approve minutes from the January 10, 2024 Special Meeting

### Old Business:

1. Receive new hospital update

### New Business:

1. Review, read, and approve “Resolution Changing Bank Signature Authority
2. Election of hospital District Board of Commissioners Officers-2024
3. Review and approve Inclement Weather Policy
4. Review and Approve Medical Staff physician appointments/reappointments:  
Patrick Grayson, MD. \_ courtesy staff  
Trevor Richard, MD. \_ courtesy staff  
Jodi McGee, MD. \_ courtesy staff
5. Review and Approve MPH Pharmacy Department Policy and Procedure Manual Annual Review
6. Executive Session to discuss:  
\* Strategic planning
7. 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 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.***