

Notice Posted: January 19, 2024, at 8:46 am

Witness: Tillie Bailey

NOTICE OF A SPECIAL MEETING

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

DATE: January 25, 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
3. Review and approve minutes from the January 23, 2024 Regular Meeting

Old Business:

1. Receive new hospital (Phase II) update

New Business:

1. Executive Session to discuss:
 - CEO 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.