

Notice Posted: 01/22/2021 at 8:41 a.m.

Witness: Glenda Luke

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **Tuesday, January 26, 2021**

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 26, 2021
2. Public participation

Old Business:

1. Review and approve minutes from November 10, 2020 regular meeting and January 7, 2021 special meeting
2. Review of construction progress

New Business:

1. Review and approve December 2020 draft financials
2. Discuss and set 2021 regular meeting dates and times
3. Review and Approve Medical Staff appointments/reappointments
4. Elect and/or reelect Chairman and Vice Chairman
5. Executive Session to discuss strategic planning
6. 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.