

Notice Posted: 3/22/2024, at 12:52 am/pm. Witness: Michael Washington

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 26, 2024

TIME: 1:00 PM

PLACE OF MEETING: Madison Parish Hospital Boardroom
 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 February 27, 2024, Regular Meeting

Old Business:

1. CEO report, including new hospital update.

New Business:

1. Review, read, and approve “Resolution Changing Bank Signature Authority.”
2. Review and approve Richard CPAs Engagement Letters for 2023 Financial Statement Audit and Agreed Upon Procedures (AUP) Report
3. Authorize Chairperson to execute 2023 Audit Engagement Letters and Documents
4. Review and Approve Medical Staff physician appointments/reappointments:
 Ewell Dewitt Bickham, MD. - courtesy staff
 Paul J. Schonbrun. MD. - courtesy staff
5. Review and Approve “Standards of Conduct for the Electronic Health Record Policy”
6. Review and Approve “MPH Employee Concerns and Complaints Policy and Procedure”
 (Amended Grievance Policy- Discipline Policy Remains Unchanged)

4, Adjournment

Jennifer Bolinder, MPHSD Board of Commissioners Chairman
William Ermann, Chief Financial Officer, Secretary
900 Johnson Street
Tallulah, Louisiana 71282

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Madison Parish Hospital Service District is an equal opportunity employer.