

Notice Posted: Wednesday, 05/19/2021 at 1:51 p.m. Witness: Glenda Luke

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **Tuesday, May 25, 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, May 25, 2021
2. Public participation
3. Review and approve minutes from January 26, 2021 regular meeting and February 8, 2021 special meeting.

### **Old Business:**

1. Review of construction progress
2. Second PPP loan update

### **New Business:**

1. Adopt Millage Rates
2. Review and approve April 2021 Interim Financial Statements
3. Review and approve Departmental Policy and Procedure Manuals
4. Review and approve Physician Appointments/Reappointments
5. 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.***