

Notice Posted: December 23, 2023, at 10:06 AM Witness: Renee Poentier

NOTICE OF A SPECIAL MEETING

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

DATE: December 28, 2023

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 November 28, 2023, Regular Meeting

Old Business:

1. Receive new hospital (Phase II) update

New Business:

1. Approve October 2023 Draft Financial statements (submitted to Board members 11/29)
2. Discuss and approve dates and time of 2024 Regular meetings
3. Executive Session to discuss:
 - CEO interview
 - Strategic planning
4. 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 Felicia Toney Williams, Chief Compliance Officer at (318) 574-5602, describing the assistance that is necessary.

Madison Parish Hospital Service District is an equal opportunity employer.