

Notice Posted: Friday, 09.22.2023 at 9:07 a.m.

Witness: Tillie Bailey

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 26, 2023

TIME: 1:00 PM

PLACE OF MEETING: Madison Parish Hospital  
New Building Board Room  
900 Johnson Street.  
Tallulah, La 71282

### AGENDA:

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call

1. Reading the official call for the meeting – Regular Meeting
2. Public Participation
3. Review and approve minutes from the August 22, 2023, Regular Meeting

### Old Business:

1. Receive new hospital update

### New Business:

1. Review and approve August Draft Financials
2. Review and approve RHC Removal/Discharge of Patient Policy and Letters
3. Review and approve RHC New Patient (Outpatient) Intake Procedure and Form
4. Review and approve Amended Performance Evaluations Policy
5. Appeal Hearing (employment matter – S. Vining)
6. Board vote on employment matter
7. Adjournment

Thomas L. 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 Chasity Whitaker at 318-651-5601 describing the assistance that is necessary.

***Madison Parish Hospital Service District is an equal opportunity employer.***