



Acadia St Landry Hospital
810 South Broadway Street
Church Point, Louisiana 70525
Main: 337-684-5435
Fax: 337-684-5449

Posted: March 22, 2023

Time: 2:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, March 23, 2023 at 6:00pm in the Acadia St. Landry Board Room at 810 South Broadway Street, Church Point, Louisiana 70525.

Meeting Agenda:

1. Call Meeting to Order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Consent Agenda – Reports
 - a. *Approval of February 23, 2023 Meeting Minutes*
 - b. *Approval of Medical Staff Credentials*
6. Financial Report for January 2023
7. CEO Report
8. Nomination/Election of Chairman
9. Executive Session (Guest: Doug Wimberly, Jason LeBlanc & Brian LaHaye)
 - a. Strategic Planning
 - b. Offer of Land to Hospital (Discuss with potential action)
10. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Michael J. LeJeune at 337-684-4277 describing the assistance that is necessary.