



Acadia St Landry Hospital
810 South Broadway Street
Church Point, Louisiana 70525
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Date Posted: August 23, 2023

Time Posted: 1:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, August 24, 2023 at **5:15pm** 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 July 2023 Meeting Minutes*
 - b. *Approval of July 2023 Medical Staff Minutes*
 - c. *Credentials*
6. Financial Report for July 2023
7. 2021-2022 ASLH Financial Audit Report (Kolder, Slaven & Company, LLC)
8. CEO Report
9. Nomination/Election of Chairman
10. Executive Session (Guest: Doug Wimberly)
 - a. Strategic Planning – Discussion
 - b. Felton Family Clinic – Discussion with possible action
 - c. 2022/2023 Financial Audit & SAUP - Discussion with possible action
 - d. Health Law Counsel - Discussion with possible action
11. Adjourn

Michael J. LeJeune, CEO
(Name of Authorized Person)
Acadia St. Landry Hospital Service District
(Name of Taxing District)
810 S. Broadway Street, Church Point, LA 70525
(Address)
337-684-5435
(Telephone Number)

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.