



Acadia St Landry Hospital
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Posted: October 26, 2022

Time: 13:30

Regular meeting of the Board of Commissioners is scheduled for Thursday, October 27, 2022 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. Approval of September 22, 2022 Regular Meeting Minutes
6. Approval of September 26, 2022 Special Meeting Minutes
7. Medical Staff Report from September 28, 2022 & October 26, 2022
 - a. Credentials
8. QA Report from September 22, 2022 & October 20, 2022
9. Financial Report for September 2022
10. Business Office Report for September 2022
11. ASLH Health Bus Update
12. Amendment to Physician Agreement
13. Adoption of Single Audit Reporting Policy
14. CEO Report
15. Nomination/Election of Chairman
16. Executive Session (Guest: Jason LeBlanc, CPA & Atty Doug Wimberly)
 - a. Goals setting for CEO from Board
 - b. Strategic Planning
 - c. Former CEO Negotiations/Mediation
17. Adjourn