



**Acadia St Landry Hospital**  
**810 South Broadway Street**  
**Church Point, Louisiana 70525**  
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**Posted: December 21, 2022**

**Time: 4:00 P.M.**

A regular meeting of the Board of Commissioners is scheduled for Thursday, December 22, 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 November 10, 2022 Regular Meeting Minutes
6. Medical Staff Report from December 14, 2022
  - a. Credentials
7. QA Report from December 13, 2022
8. Financial Report for October 2022
9. Approval for Creation of Formal Depreciation Policy
10. Attestation of Audit Compliance Questionnaire
11. CEO Report
12. Nomination/Election of Chairman
13. Executive Session (Guest: Brian LaHaye & Jason LeBlanc, CPA)
  - a. Strategic Planning
  - b. Felton Family Clinic
  - c. Compass Healthcare
  - d. Board Members Resolution
14. Adjourn