



Acadia St Landry Hospital
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Posted: August 24, 2022

Time: 1:30 p.m.

Regular meeting of the Board of Commissioners is scheduled for Thursday, August 25, 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 July 28, 2022 Meeting Minutes
6. Medical Staff Report from August 24, 2022
7. QA Report for August 18, 2022
8. Financial Report for June and July 2022
9. Business Office Report for July 2022
10. CEO Report
 - a. Board approval to participate in the Rural Hospital Coalitions proposed Cooperative Endeavor Grant
11. Election of Chairman
12. Executive Session (Guest: Atty Doug Wimberly)
 - a. Fleur De Lis Survey
 - b. LDH Survey
 - c. Former CEO Negotiations/Mediation
 - d. Sysmex Contract
 - e. CPSI Contract
 - f. Strategic Planning
13. Adjourn