



Acadia St Landry Hospital
810 South Broadway Street
Church Point, Louisiana 70525
Main: 337-684-5435
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Date Posted: December 13, 2023

Time Posted: 12:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, December 14, 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 November 2023 Board Meeting Minutes
 - b. Approval of December 2023 Medical Staff Minutes
 - c. Approval of Credentials December 2023
6. Financial Report
7. CEO Report
8. New Hospital report presented by Barry Lann of Grace Hebert Curtis Architects, LLC and Steven Nosacka of Trinity Capital.
9. Adoption of updated ADA Open Meetings Law Policy
10. Executive Session (Guest: Doug Wimberly and Jason LeBlanc)
 - a. Health Law Counsel - Discussion with possible action
 - b. Family Medicine Physician - Discussion with possible action
 - c. Senior Account Position - Discussion with possible action
 - d. Hancock Whitney Investment Account—Discussion with possible action
 - e. CEO Evaluation
11. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please call 337-684-5435 or email celkins@aslh.org and request remote access to the meeting and describe the reason such an accommodation is needed.

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)