



**Acadia St Landry Hospital**  
**810 South Broadway Street**  
**Church Point, Louisiana 70525**  
**Main: 337-684-5435**  
**Fax: 337-684-5449**

**Date Posted:** August 21, 2024

**Time Posted:** 12:00 P.M.

A regular meeting of the Board of Commissioners is scheduled for Thursday, August 22, 2024 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 2024 Meeting Minutes*
6. Financial Reports for July 2024
7. Baxter IV Pump Contract - Garrett Higginbotham
8. Hub Enterprises, LLC - Dwayne Hallman
9. CEO Report
10. Executive Session (Guest: Doug Wimberly, Jason LeBlanc & Tiffany Young)
  - a. Baxter IV Pump Contract - Discussion with possible action
  - b. Hub Enterprises, LLC - Discussion with possible action
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](mailto: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)*