

Acadia St Landry Hospital 810 South Broadway Street Church Point, Louisiana 70525

> Main: 337-684-5435 Fax: 337-684-5449

## **PUBLIC NOTICE**

Date Posted:	June 25, 2025	Time Posted:	12:00 P.M.	

A regular meeting of the Board of Commissioners is scheduled for Thursday, June 26, 2025 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 May 2025 Meeting Minutes
  - b. Approval of June 2025 Medical Staff Minutes
  - c. Approval of June 2025 Credentials
- 6. Financial Reports for May 2025
- 7. ASLH Financial Auditor Letter(s) of Engagement
- 8. ASLH Foundation
- 9. CEO Report
- 10. Executive Session (Guest: Taylor Guidry, Jason LeBlanc & Tiffany Young)
  - a. Felton Financial Matters and Staff Privileges Discussion with possible action
  - b. Wound Care Dr. Pinac Discussion with possible action
  - c. CEO Contract Review 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 jboudreaux@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)