



NOTICE OF PUBLIC HEARING

Notice Posted: August 28, 2024 at 4:00PM

**AGENDA
THURSDAY
AUGUST 29, 2024
6:00PM**

PLACE: Reeves Memorial Medical Center Conference Room – 409 1st Street, Bernice, La

- I. DISCUSS ADOPTING THE ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLLING FORWARD TO A MILLAGE NOT EXCEEDING THE MAXIMUM AUTHORIZED RATE
- II. Close public hearing; ADJOURN

**NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS
AGENDA**

THURSDAY AUGUST 29, 2024

6:05PM or Immediately Following Adjournment of Public Hearing

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT PERIOD
- IV. APPROVAL OF MINUTES
 - I. Regular Meeting of July 11, 2024
- V. REVIEW FOR APPROVAL- Patient Statistics, Financials & Construction Funds
- VII. ADOPT THE MILLAGE RATES
 1. Adopt the adjusted millage rate(s)
 2. Set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s).
- VII. CONSTRUCTION UPDATE – Keith Guidry
- VIII. REVIEW FOR APPROVAL – Surplus
 1. Equipment
 2. Land
- IX. REVIEW FOR APPROVAL – Medical Staff Meeting Minutes – May 7, 2024
- X. REVIEW FOR APPROVAL – Medical Staff Appointments & Re-Appointments
 1. Salient Radiology – Dr. Justin Pham – Appointment
 2. Dr. Cynthia Bimle -Re-Appointment
 3. Dr. Kadie Frost – Re-Appointment
- XI. ADMINISTRATION
 1. Updates
- XII. PUBLIC COMMENT PERIOD

NOTE: THE BOARD MAY CHOOSE TO GO INTO EXECUTIVE SESSION
IN ACCORDANCE WITH THE PROVISIONS OF LSA R.S. 42:6.1 and 46:1073

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Robin Adams at 318-285-9066, describing the assistance that is necessary.

David Caston, CEO
Ward 3, 4 & 10 Hospital Service District # I
409 First Street
Bernice, Louisiana 71222

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

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