



Notice Posted: September 25, 2024 at 3:30PM

**NOTICE OF PUBLIC MEETING  
AGENDA  
BOARD OF COMMISSIONERS  
THURSDAY  
SEPTEMBER 26, 2024  
6:00PM**

PLACE: Reeves Memorial Medical Center Conference Room – 409 1<sup>st</sup> Street, Bernice, LA 71222

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT PERIOD
- IV. APPROVAL OF MINUTES
  1. Public Hearing Meeting Minutes of August 29, 2024
  2. Regular Meeting of August 29, 2024
- V. REVIEW FOR APPROVAL – Patient Statistics, Financials & Construction Funds
- VI. CONSTRUCTION UPDATE – Keith Guidry
- VII. REVIEW FOR APPROVAL – July 30, 2024 Medical Staff Meeting Minutes
- VIII. ADMINISTRATION
  1. Updates
- IX. 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 #1  
409 First Street  
Bernice, Louisiana 71222  
318-285-9066