



Notice Posted: October 23, 2024 at 3:30PM

**NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COMMISSIONERS
THURSDAY
OCTOBER 24, 2024
6:00PM**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT PERIOD
- IV. APPROVAL OF MINUTES
 1. Regular Meeting of September 26, 2024
- V. REVIEW FOR APPROVAL – Patient Statistics, Financials & Construction Funds
- VI. CONSTRUCTION UPDATE – Keith Guidry
- VII. REVIEW FOR APPROVAL – Audit Engagement Letters FYE 12/31/2024 – Lester, Miller & Wells
- VIII. REVIEW FOR APPROVAL – Attestation Questionnaire – Lester, Miller & Wells
- IX. ADMINISTRATION
 1. Updates
- X. 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