



Notice Posted: December 9, 2024 at 4:30PM

**NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COMMISSIONERS
TUESDAY
DECEMBER 10, 2024
5:30PM**

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 October 24, 2024
- V. REVIEW FOR APPROVAL – Patient Statistics, Financials & Construction Funds
- VI. CONSTRUCTION UPDATE
- VII. REVIEW FOR APPROVAL – 2025 Budget & 2025, 2026 & 2027 Capital Outlay Budget
- VIII. REVIEW FOR APPROVAL – Medical Staff Meeting Minutes September 17, 2024
- IX. REVIEW FOR APPROVAL – Medical Staff Appointments & Re-Appointments
 1. Salient Radiology Associates
 2. vRad
 3. Charles David Johnson, PA
 4. Manish Dhawan, MD
 5. Robert Brian Harris, MD
- X. ADMINISTRATION
 1. Updates
- XI. 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.

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