



Notice Posted: January 29, 2025 at 2:30PM

**NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COMMISSIONERS
THURSDAY
JANUARY 30, 2025
6:00PM**

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

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT PERIOD
4. APPROVAL OF MINUTES
 - a. Regular Meeting Minutes of December 10, 2024
5. CONSTRUCTION UPDATE – Keith Guidry
6. REVIEW FOR APPROVAL – Robert Welch, CFO
 - a. Patient Statistics
 - b. Financials
 - c. Construction Funds
7. REVIEW FOR APPROVAL – CEO Travel 2025
8. REVIEW FOR APPROVAL – CEO Resolution for Authority to Sign
9. REVIEW FOR APPROVAL – Annual Policy & Procedures
10. REVIEW FOR APPROVAL – Annual Contract Reviews
11. ANNUAL BOARD POSITION NOMINATIONS/APPROVAL
12. REVIEW FOR APPROVAL – Medical Staff Meeting Minutes – November 19, 2024
13. REVIEW FOR APPROVAL – Medical Staff Credentialing – Robin Adams, COO
 - a. Oliver Howard, NP – Appointment
 - b. Clay Bryant, NP – Appointment
 - c. Salient Radiology – Appointment
 1. Dr. Jennifer Benjamin
 - d. vRad – Appointments
 1. Dr. Wesley Pruett
 2. Dr. Kurtis Tedesco
 3. Dr. Raymond Welsh
14. ADMINISTRATION – David Caston, CEO
 1. Updates
15. 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