

Notice Posted: March 26, 2025 at 2:30PM

## NOTICE OF PUBLIC MEETING AGENDA BOARD OF COMMISSIONERS THURSDAY MARCH 27, 2025 6:00PM

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

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT PERIOD
- 4. APPROVAL OF MINUTES
  - 1. Regular Meeting Minutes of January 30, 2025
- 5. CONSTRUCTION UPDATE Keith Guidry, Construction Manager
- 6. REVIEW FOR APPROVAL Gym Renovations David Caston, CEO
- 7. REVIEW FOR APPROVAL Robert Welch, CFO
  - 1. Patient Statistics
  - 2. Financials
  - 3. Construction Funds
- 8. REVIEW FOR APPROVAL CEO Resolution for Authority to Sign
- 9. MILLAGE TAX RENWAL ELECTION ANNOUNCEMENT David Caston, CEO
- 10. REVIEW FOR APPROVAL Medical Staff Meeting Minutes January 21, 2025
- 11. REVIEW FOR APPROVAL Medical Staff Credentialing Robin Adams, COO
  - 1. Salient Radiology Appointment
    - a. Dr. Michael Herron
    - b. Dr. Lowery Reiland
- 12. REVIEW FOR APPROVAL Physician Contracts David Caston, CEO
- ADMINISTRATION David Caston, CEO
  Updates
- 14. 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 Parish of Union 409 First Street Bernice, Louisiana 71222 318-285-9066