



Notice Posted: April 23, 2025 at 2:30PM

**NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COMMISSIONERS
THURSDAY
APRIL 24, 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. PRESENTATION OF FEASIBILITY STUDY UPDATE – Jared Heim, Eide Bailly
5. CONSTRUCTION UPDATE – Keith Guidry
6. APPROVAL OF MINUTES
 - a. Regular Meeting Minutes of March 27, 2024
7. REVIEW FOR APPROVAL – Robert Welch, CFO
 - a. Patient Statistics
 - b. Financials
 - c. Construction Funds
8. REVIEW FOR APPROVAL – RESOLUTION FOR CALL FOR TAX MILLAGE ELECTION
9. REVIEW FOR APPROVAL – AMENDMENT TO EXHIBIT A OF MASTER SERVICE AGREEMENT BETWEEN IMPACT HEALTHCARE SOLUTIONS AND REEVES MEMORIAL MEDICAL CENTER
10. ADMINISTRATION – David Caston, CEO
 1. Updates
11. 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