

Notice Posted: February 25, 2026, at 2:30PM

**NOTICE OF PUBLIC MEETING
AGENDA
BOARD OF COMMISSIONERS
THURSDAY
FEBRUARY 26, 2026
6:00PM**

PLACE: Reeves Memorial Medical Center Conference Room – 100 Medical Park Drive, Bernice, LA 71222

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT PERIOD
4. CONSTRUCTION UPDATE – Keith Guidry
5. APPROVAL OF MINUTES
 - a. Regular Meeting Minutes of December 4, 2025
6. REVIEW FOR APPROVAL – Robert Welch, CFO
 - a. Patient Statistics
 - b. Financials
 - c. Construction Funds
7. REVIEW FOR APPROVAL – CEO Travel 2026
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 – Surplus Equipment
13. REVIEW FOR APPROVAL – Provider Contracts
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,
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