**Notice Posted: October 28, 2026, at 4:00PM**

**NOTICE OF PUBLIC MEETING**
**AGENDA**
**BOARD OF COMMISSIONERS**
**THURSDAY**
**OCTOBER 29, 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. PRESENTATION OF MASTER PLAN
5. APPROVAL OF MINUTES
   a. Regular Meeting Minutes of August 27, 2026
6. REVIEW FOR APPROVAL – Robert Welch, CFO
   a. Patient Statistics
   b. Financials
7. REVIEW FOR APPROVAL – Medical Staff Meeting Minutes – July 28, 2026
8. REVIEW FOR APPROVAL – Medical Staff Appointment & Re-Appointments
   a. Allison Spillers, DDS – Appointment
   b. vRad – Amy Federico, MD – Appointment
   c. vRad – Kimberly Jordan, MD – Appointment
9. REVIEW FOR APPROVAL – Dental Building Lease
10. REVIEW FOR APPROVAL – Impact Healthcare Solutions – Addendum to Services Agreement
11. REVIEW FOR APPROVAL – Bond Fund Resolution
12. REVIEW FOR APPROVAL – Service Area Expansion Resolution
13. REVIEW FOR APPROVAL – Epic Contract
14. REVIEW FOR APPROVAL – Surplus Donation
15. ADMINISTRATION – David Caston, CEO
    1. RHTP Funding
    2. Updates
16. 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
100 Medical Park Drive
Bernice, Louisiana 71222
318-285-9066