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PUBLIC NOTICE

BOARD OF DIRECTORS AGENDA

Tuesday, June 27, 2017

6:00 PM

Location: Conference Room, Riverland Medical Center

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- III. Roll Call

THIS IS A PUBLIC HEARING – anyone wishing to address the Board or comment on any agenda item for today’s meeting please come forward.

- IV. Approval of Minutes of Previous Meeting (May 23, 2017)
- V. Financial Report – Spencer Holder, CFO
 - Declare Surgical Equipment as Surplus
- VI. Contracts
 - Life Phases Outpatient Behavioral Health
 - Westport Linen
- VII. Management Update – Sam Ellard, COO
 - 1st and 2nd Quarter Compliance Updates
 - Surgery Policy and Procedures
- VIII. Appointments and Resignations
- IX. Strategic Planning for New Hospital (Reserve the right to enter Executive Session)
- X. New Business
- XI. Adjourn

The Board of Directors
Reserves the right to enter into
Executive Session pursuant to
LA. R.S. 42:6. 1(A)(2)