



1700 E.E. Wallace Blvd N (P.O. Box 111)
Ferriday, Louisiana 71334
(318) 757-6551

PUBLIC NOTICE

BOARD OF DIRECTORS AGENDA

Tuesday, January 28, 2020

5:00 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 Meetings (November 26, 2019 Regular Board of Directors)
- V. Financial Report – Spencer Holder, CFO
- VI. Administrative Report – Samuel Ellard, Administrator
Election of Officers and Executive Committee 2020
- VII. Management Report – Keisha Smith, COO
Approval of the following policies and procedures:
 1. Radiology Policies and Procedures
 2. Maintenance Policies and Procedures
 3. Nursing Service Attendance Policy and Procedure
 4. Sexual Harassment Policy and Procedure
- VIII. Resolution to approve and ratify legal documents in connection with the redevelopment of the Ferriday Campus.
- IX. Appointments and Resignations
- X. Strategic Planning (Reserve the right to enter Executive Session)
- XI. New Business
- XII. Adjourn

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