



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

PUBLIC NOTICE

BOARD OF DIRECTORS AGENDA

Tuesday, April 28, 2020
5:00 PM

Location: Conference Room, Riverland Medical Center
TO BE HELD VIA TELECONFERENCE DUE TO COVID-19 PANDEMIC
Public Conference Line
Dial-in number (US): (701)-802-5065
Access Code: 7786016#

- 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 (February 25, 2020 Regular Board of Directors Meetings)
- V. Financial Report – Spencer Holder, CFO
- VI. Administrative Report – Samuel Ellard, Administrator
Approval of resolution to renew signatory authority to Samuel B. Ellard, CEO
Approval of Southern Healthcare Solutions Contract
- VII. Management Report – Keisha Smith, COO
Approval of the following Policies and Procedures:
 - 1. Laboratory - General/QC/SOPs Policies and Procedures
 - 2. Laboratory - Kit Testing Policies and Procedures
 - 3. Laboratory - Chemo/Hemo/Urine Policies and Procedures
 - 4. Quality Improvement Policies and ProceduresApproval of the following Courtesy Staff Privileges:
John Fairbanks, M.D.
- VIII. Appointments and Resignations
- IX. Strategic Planning (Reserve the right to enter Executive Session)
Executive Session: To discuss personal matters, strategic planning and confidential communications with legal counsel
- X. New Business
- XII. Adjourn



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

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