



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

PUBLIC NOTICE

BOARD OF DIRECTORS AGENDA

Tuesday, January 29, 2019

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 27, 2018 Regular Board of Directors Meetings)
- V. Financial Report – Spencer Holder, CFO
 - a. Approval of Lester, Miller, and Wells FY 2019 & FY 2020 Audit Engagement Letter
- VI. Approval of a resolution providing for the incurring debt and issuance of not exceeding (i) Thirty Million Dollars (\$30,000,000) of Hospital Revenue Bonds, Series 2021A, and (ii) Six Million Dollars (\$6,000,000) Hospital Revenue Bonds (Taxable), Series 2021B, of Concordia Parish Hospital Service District Number One.
- VII. Approval of a resolution giving final approval to the participation of Concordia Parish Hospital Service District Number One in that certain new markets tax credit transaction (the “Transaction”) of the Concordia Hospital Foundation (the “Corporation”); approving the form and authorizing the execution of certain other documents in connection with the Transaction; and providing for other matters in connection therewith..
- VIII. Approval of a resolution authorizing the issuance and sale by of Concordia Parish Hospital Service District Number One of not exceeding Twenty Million Dollars (\$20,000,000) its Bridge Loan Revenue Bonds, authorizing the sale and setting the terms thereof, and providing for other matters in connection therewith.
- IX. Administrative Report – Samuel Ellard, Administrator
 - a. Approval of American Pipeline Security contract
- X. Management Report – Keisha Smith, COO
 - Approval of the following Policies and Procedures
 - a. Radiology Policies and Procedures
 - b. Plant Operations Policies and Procedures



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- c. Mandatory Reporting of Adult Abuse/Neglect
- d. EMS Utilization
- e. Reporting Suspected Child Abuse/Neglect
- f. Licensure, Certification, and Registration
- g. Use of Restraints
- XI. Appointments and Resignations
- XII. Strategic Planning (Reserve the right to enter Executive Session)
- XIII. 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)