



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

PUBLIC NOTICE

BOARD OF DIRECTORS AGENDA

Tuesday, February 26, 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 (January 29, 2019 Regular Board of Directors Meetings)
- V. Financial Report – Spencer Holder, CFO
- VI. Administrative Report – Samuel Ellard, Administrator
Election of Officers
- VII. Management Report – Keisha Smith, COO
 - a. Approval of the following Policies and Procedures
 1. Nursing Policies and Procedures
Med/Surg, Emergency Room, and Intensive Care Unit
 2. Lab General and Quality Control Policies and Procedures and Standard Operating Procedures
 3. Dietary Policies and Procedures
 4. Medical Records Policies and Procedures
 5. New Hire Process
 6. Vendor ID and Check-In Policy
 7. Care of the Mentally Ill Prisoner
 8. Inmate Patients
 9. Important Message from Medicare
 - b. Approval of Medical Staff Appointments
Glen LaFleur, MD – ER/Courtesy Staff
Selika Sweet, MD – ER/Courtesy Staff
Agarwal Devesh, MD – ER/Courtesy Staff
Gehrig Harris, MD – ER/Courtesy Staff
Warren Worsham, MD – ER/Courtesy Staff
 - c. Approval of Chief and Vice Chief 2019 – 2020 Elections



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- Dr. Dulam, Chief
- Dr. Bonomo, Vice Chief
- d. Approval of Medical Directors
 - Medical Director of Radiology – Dr. Abraham
 - Medical Director of Rehab – Dr. Ingram
 - Medical Director of Emergency Room – Dr. Bonomo
 - Medical Director of Respiratory Care – Dr. Ingram
- Appointments and Resignations
- VIII. Strategic Planning (Reserve the right to enter Executive Session)
- IX. 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)