



1700 E.E. Wallace Blvd.
Ferriday, LA 71334
318-757-6551

Ferriday, Louisiana

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of Concordia Parish Hospital Service District #1 (the "District") has been ordered and called and will be held at its regular meeting place, the Conference Room of Riverland Medical Center, 1700 E.E. Wallace Boulevard, Ferriday, Louisiana 71334, on Thursday, April 20, 2017 at six o'clock (6:00) p.m., for the following purposes, to wit:

1. To consider and take action with respect to adopting a resolution declaring the intention of the Board of Commissioners of Concordia Parish Hospital Service District #1, acting as the governing authority of said District, to issue, in the name of said District, Hospital Revenue Bonds in multiple series in an amount not exceeding Thirty-Six Million Dollars (\$36,000,000), generally describing said Bonds and the security therefor, and providing for other matters in connection therewith, including the issuance of not exceeding \$36,000,000 of Bond Anticipation Notes of said District, in one or more series, to provide interim financing for the project to receive permanent financing from the proceeds of the Bonds.
2. Other agenda items:
 - Approval of Minutes of Previous Meeting (March 28, 2017)
 - Financial Update – Spencer Holder, CFO
 - Approval of Policies and Procedures for the Surgery Department, Purchasing Department, and Human Resources
 - Approval of Financial Assistance Policy and Procedure
 - Appointments and Resignations
 - Strategic Planning for New Hospital (Reserve the right to enter Executive Session)
 - New Business

Last Item To consider and transact any and all business which may be properly brought before the Board of Commissioners of the District.

This will be an important meeting and all interested parties are urged to attend.

/s/ Jim Graves
Chairman, Board of Commissioners
Concordia Parish Hospital Service District #1

Date: April 12, 2017