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## **PUBLIC NOTICE**

### **BOARD OF DIRECTORS AGENDA**

Tuesday, February 25, 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 (January 28, 2020 Regular Board of Directors Meetings)
- V. Financial Report – Spencer Holder, CFO
- VI. Administrative Report – Samuel Ellard, Administrator  
Approval of IOP Contract
- VII. Management Report – Keisha Smith, COO  
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. Employees’ Billing and Payment for Services Provided by Riverland Medical Policy and Procedure
- VIII. Appointments and Resignations
- IX. Strategic Planning (Reserve the right to enter Executive Session)
- X. 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)