

PUBLIC NOTICE

MEETING OF THE BOARD OF COMMISSIONERS
CONCORDIA PARISH HOSPITAL SERVICE DISTRICT No. 1
D/B/A RIVERLAND MEDICAL CENTER

A G E N D A

TUESDAY, JUNE 28, 2016

6:00 P.M.

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- III. Roll Call

PUBLIC HEARING – “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 Meeting (April 26, 2016)
- V. Financial Report – Sam Ellard, CFO
 - A. 2nd Quarter Compliance Report – Needs Approval
- VI. Management Update – Billy Rucker, CEO
- VII. Appointments and Resignations
- VIII. Strategic Planning for New Hospital
(Reserve the right to enter Executive Session)
- IX. New Business
 - Discussion of:
 - (1) Real Estate Sales Contract between the Hospital Service District and Dan Renfro, with respect to a 20 acres tract in Concordia Parish; and
 - (2) Resolution authorizing execution of same

 - Discussion of:
 - (1) Employment of Bond Counsel and municipal advisor in connection with proposed issuance of approximately \$35,000,000 in hospital revenue bonds for the Parishwide Hospital Service District of the Parish of Concordia, State of Louisiana and providing for other matters in connection therewith; and
 - (2) Resolution authorizing such engagements

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Discussion of:

- (1) Receipt and Review of Screening Committee Recommendation and Selection of the Architectural Firm
- (2) Resolution authorizing negotiations of Architectural Firm's engagement

X. Adjourn

The Board of Commissioners
Reserve the right to enter into
Executive Session pursuant to
LA. R.S. 42.6.1(A)(2)