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## **PUBLIC NOTICE**

### **BOARD OF DIRECTORS AGENDA**

Tuesday, April 23, 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 (March 26, 2019 Regular Board of Directors Meetings)
- V. Financial Report – Spencer Holder, CFO
- VI. Administrative Report – Samuel Ellard, Administrator  
Approval of Revenue Cycle Contract
- VII. Management Report – Keisha Smith, COO  
Approval of the following Policies and Procedures
  1. IOP Policies and Procedures
  2. Lab – Chemistry/Hematology/Urine Testing Policies and Procedures
  3. Quality Improvement Plan
- 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)