



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

PUBLIC NOTICE

BOARD OF DIRECTORS AGENDA

Tuesday, March 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 (February 26, 2019 Regular Board of Directors Meetings)
- V. Presentation of FY ending 9/30/18 Audit – Lester, Miller & Wells
- VI. Financial Report – Spencer Holder, CFO
- VII. Administrative Report – Samuel Ellard, Administrator
- VIII. Management Report – Keisha Smith, COO
 - a. Approval of the following Policies and Procedures
 1. Purchasing Policies and Procedures
 2. Lab Kit Testing Policies and Procedures
 3. Case Management Policies and Procedures
 4. Risk Management Policies and Procedures
 5. Patient Grievance Policy and Procedure
 6. EMTALA Policy and Procedure
 7. Marijuana for Therapeutic Use Policy and Procedure
 8. Louisiana Ethics Administration Program and Board of Ethics: Ethics Education; Mandatory Requirements, and Ethics Designee Policy and Procedure
- IX. Appointments and Resignations
- X. Strategic Planning (Reserve the right to enter Executive Session)
- XI. New Business
- XII. Adjourn

The Board of Directors
Reserves the right to enter into



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

Executive Session pursuant to
LA. R.S. 42:6. 1(A)(2)