

NOTICE OF PUBLIC MEETING

THE BOARD OF COMMISSIONERS OF MOREHOUSE PARISH HOSPITAL SERVICE DISTRICT NO. 1 WILL MEET FOR A REGULAR SESSION MEETING ON WEDNESDAY, JUNE 27, 2018, AT 6:00 P.M. IN THE W. A. RODGERS CONFERENCE ROOM AT MOREHOUSE GENERAL HOSPITAL, 323 WEST WALNUT STREET, BASTROP, LOUISIANA, 71220.

AGENDA

I. Call to Order – Bob Green, Chairman

II. Invocation

III. Announcements (if applicable)

OPEN SESSION:

IV. Approval of Minutes for meeting held on May 31, 2018

V. Medical Staff Report – Curtis Sanders, M.D.

VI. Nursing Report – Marie Stephenson, CNO

VII. Finance Committee Report for May 31, 2018 – Tom Ramsey, CFO

A. Approval of Financial Reports & Year-End Review

B. Approval of Contracts (if applicable)

VIII. **Old Business:** (if applicable)

IX. New Business:

A. Community Hospital Corp. Report – Joe Thomason, SVP Hospital Operations

B. Approval of CHC Management and Expenses Invoices


C. Administrative Report – Derrick Frazier, CEO

EXECUTIVE SESSION pursuant to “La. R.S. 46:1073”: (if applicable)

I. Strategic Plans and Marketing Strategies - **Old Business:**

II. Strategic Plans and Marketing Strategies - **New Business:**


III. Adjournment – Chairman



DERRICK FRAZIER, SECRETARY

**Morehouse Parish Hospital Service District No. 1
323 West Walnut Ave, Bastrop, LA 71220; 318-283-3600**

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 Revised time to 6pm /reposted 06/25/18 at 9:20 a.m. by Linda Taylor, Executive Assistant, Administration Office

NOTICE TO THE PUBLIC

**THE REGULAR SCHEDULED MEETING OF THE BOARD OF
COMMISSIONERS OF MOREHOUSE PARISH HOSPITAL SERVICE DISTRICT
NO. 1 WILL BE RESCHEDULED TO MEET IN THE W. A. RODGERS
CONFERENCE ROOM AT MOREHOUSE GENERAL HOSPITAL
ON WEDNESDAY, JUNE 27, 2018 AT 6:00 PM**


DERRICK FRAZIER, SECRETARY

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Submitted and Posted 6/22/18 11:45 am by Linda Taylor, Administration Office, MGH

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