Notice Posted: Posted 10/28/19 1:40 pm

NOTICE OF PUBLIC MEETING

A PUBLIC MEETING WILL BE HELD AS FOLLOWS: THE BOARD OF COMMISSIONERS OF MOREHOUSE PARISH HOSPITAL SERVICE DISTRICT NO. 1 WILL MEET FOR A REGULAR SESSION MEETING ON THURSDAY, OCTOBER 31, 2019, AT 6:30 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 & Welcome

III. Roll Call

IV. Announcements (if applicable)

OPEN SESSION:

V. Approval of Minutes from last meeting, September 26, 2019

VI. **New Business:** Fiscal Year-End Audit Presentation 2019 – Carr, Riggs & Ingram, CPA

VII. Medical Staff Report and Approval of Action Requests – Curtis Sanders, M.D.

VIII. Nursing Report – Autumn Fulmer, Assistant CNO

IX. Finance Committee Report – Tom Ramsey, CFO

A. Approval of Financial Reports – September 2019
B. Approval of Fiscal Year-End Audit Report 2019
C. Approval of Capital Expense Item – Siemens Magnetom Equipment
D. Quality Assurance Review of Contract Evaluations
E. Approval of Contracts (if applicable)

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

XI. **New Business:**

A. Community Hospital Corp. Report – Craig Sims, Senior VP 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)

XII. Strategic Plans, Marketing Strategies & Compliance Report - **Old Business:**

XIII. Strategic Plans, Marketing Strategies & Compliance Report - **New Business:**

OPEN SESSION:

XIV. Adjournment – Bob Green, Chairman

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

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