

**BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS MEETING
NOTICE OF PUBLIC MEETING / AGENDA – FEBRUARY 23, 2024**

Notice of Public Meeting – A regular board of commissioners meeting will be held as follows:

Date: Monday, February 26, 2024 Time: 4:00pm Place: Bunkie Hospital Conference Room

- 1. Call to Order & Roll Call – James H. Mixon, Chairman**
- 2. Public Comment**
- 3. Old Business – James H. Mixon, Chairman**
 - a. Presentation of Minutes of Regular and Special Board Meetings (January 29th & February 12th)
- 4. Reading of Communications**
- 5. Q.I./Strategic Plan – Tamica Hayes, Quality Coordinator**
 - a. Hospital Q.I. Department Report (FEBRUARY 2024)
- 6. Financial Report – Jason LeBlanc, CPA**
 - a. Financials and Check Register
- 7. Plant Committee Report – Jude Glorioso, Board Member**
 - a. Projects Update
- 8. Medical Staff Report – J. O. LaPrairie, Jr., D.D.S., Board Member**
 - a. Credentialing of Physicians
- 9. Policy and Procedures – Crystal Carriere, CNO**
 - a. Administrative Department - Investment Policy (new)
 - b. Nursing Services Policy & Procedure Biennial Review
 - c. Emergency Dept. Policy & Procedure Biennial Review
 - d. Organ & Tissue Donation(LOPA) Policy Annual Review
 - e. Rural Health Clinics Policy & Procedures Annual Review
- 10. CEO Report – Linda Deville, CEO**
 - a. Contracts
- 11. Open Job Listing**
- 12. Open Discussion**
- 13. Executive Session**
- 14. Adjournment**