## BUNKIE GENERAL HOSPITAL BOARD OF COMMISSIONERS MEETING MONDAY, MARCH 25, 2024 NOTICE OF PUBLIC MEETING / AGENDA

Notice of Public Meeting – A regular board of commissioners meeting will be held as follows: Date: Monday, March 25, 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 / Previous Board Meeting Minutes James H. Mixon, Chairman
- 4. Reading of Communications
- 5. New Business
- 6. Q.I./Strategic Plan / Asset Disposal Tamica Hayes, Quality Coordinator
- 7. Financial Report Jason LeBlanc, CPA
- 8. Plant Committee Report Jude Glorioso, Board Member
- 9. Medical Staff Report J. O. LaPrairie, Jr., D.D.S., Board Member
- 10. Policy and Procedures Crystal Carriere, CNO
- 11. CEO Report Linda Deville, CEO
- 12. Open Job Listing
- 13. Open Discussion
- 14. Executive Session
- 15. Adjournment