

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, MAY 28, 2020, AT 6:30 P.M. IN THE W. A. RODGERS CONFERENCE ROOM AT MOREHOUSE GENERAL HOSPITAL, 323 WEST WALNUT STREET, BASTROP, LOUISIANA, 71220.

Limited attending due to COVID 19 Mandate. Teleconference utilized for reporting.

*PUBLIC URL: <https://mghnet-us.3cx.net/join/warodgers>

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, April 30, 2020
- VI. Medical Staff Report and Approval of Action Requests – Curtis Sanders, M.D.
- VII. Nursing Clinical Report – Autumn Fulmer, Assistant CNO
- VIII. Finance Committee Report – Jason Bonner, CFO
 - A. Approval of Financial Reports – April 2020
 - B. Quality Assurance Review of Contract Evaluations (if applicable)
 - C. Approval of Contracts (if applicable)
- IX. Approval of Budget 2021
- X. Discussion and Approval of Resolution Calling for Election in December 2020
 - A. Proposition for Renewal of Levy & Collection of Special Tax

Old Business: (if applicable)**New Business:**

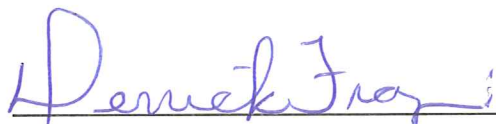
- XI. Community Hospital Corp. Report – Craig Sims, Senior VP Hospital Operations
- XII. Approval of CHC Management and Expenses Invoices
- XIII. Administrative Report – Derrick Frazier, CEO
 - A. Approval of Organizational Chart Revisions
 - B. Authorization for Approval of Alliant Management Services Contract

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

- XIV. Strategic Plans, Marketing Strategies & Compliance Report - **Old Business:**
- XV. Strategic Plans, Marketing Strategies & Compliance Report - **New Business:**

OPEN SESSION:

- XVI. Adjournment – Bob Green, Chairman



DERRICK FRAZIER, SECRETARY

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

Notice Posted: 05/27/20 9:30 am

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Linda Taylor, Administration Office at 318-283-3601 (or Operation at 318-283-3600, after hours) describing the assistance that is necessary. This institution is an equal opportunity employer and provider.

NOTICE TO THE PUBLIC

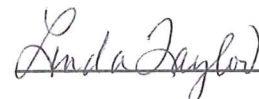
THE REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF MOREHOUSE PARISH HOSPITAL SERVICE DISTRICT NO. 1 SCHEDULED TO MEET IN THE W. A. RODGERS CONFERENCE ROOM AT MOREHOUSE GENERAL HOSPITAL ON THURSDAY, MAY 28, 2020 HAS BEEN LIMITED TO ATTENDANCE AND ALLOWS FOR THE PUBLIC USE OF TELECONFERENCE MEETING AS FOLLOWS:

Public URL <https://mghnet-us.3cx.net/join/warodgers>

Special COVID 19 Notice

This is an Open Meeting of the Morehouse General Hospital. In view of the COVID 19 Emergency to limit the gatherings of more than 10 persons and social distancing will be observed, in accordance with Proclamation 41 JBE 2020 the public is encouraged to observe this meeting by teleconference as provided. If you need special assistance, please contact Linda Taylor, Executive Assistant and Hospital Board Recorder at (318) 283-3601, describing the assistance that is necessary.

Posted 05/27/20 9:30 am by Linda Taylor, Administration Office, MGH

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