

NOTICE OF PUBLIC MEETING

THE BOARD OF COMMISSIONERS OF MOREHOUSE PARISH HOSPITAL SERVICE DISTRICT NO. 1 WILL MEET FOR A REGULAR SESSION MEETING ON THURSDAY, JUNE 25, 2020, AT 6:30 P.M. IN THE W. A. RODGERS CONFERENCE ROOM AT MOREHOUSE GENERAL HOSPITAL, 323 WEST WALNUT STREET, BASTROP, LOUISIANA, 71220.

Special Meeting Emergency Limitations for COVID-19 in accordance with Proclamation 41 JBE 2020 Utilizing 3CX Web meeting for Public meeting 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, May 28, 2020
- VI. Community Health Needs Assessment presentation and Approval - CHC Leadership
- VII. Medical Staff Report and Approval of Action Requests – Curtis Sanders, M.D.
- VIII. Nursing Clinical Report – Autumn Fulmer, Assistant CNO
- IX. Finance Committee Report – Jason Bonner, CFO
 - A. Approval of Financial Reports – May 2020
 - B. Quality Assurance Review of Contract Evaluations (if applicable)
 - C. Approval of Contracts (if applicable)

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

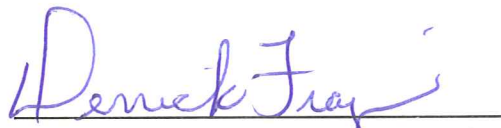
- X. Community Hospital Corp. Report – Craig Sims, Senior VP Hospital Operations
- XI. Approval of CHC Management and Expenses Invoices
- XII. Administrative Report – Derrick Frazier, CEO
 - A. Approval of Dr. Kei Nagatoma, General Surgeon Agreement
 - B. Approval of Red River ENT Associates Agreement
 - C. Approval of Cepheid, Laboratory Testing Equipment

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

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

OPEN SESSION:

- XV. 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: 06/23/20 2:00 pm

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.