



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

January 23, 2024

Prayer _____ Pledge of Allegiance _____

Roll Call Fred Butcher _____ Ryan Crum _____
 James King _____ Jim Graves _____
 Cherie Lipsey _____ Dr. Ingram _____
 Fred Marsalis _____

Approval of Minutes _____

Financial Report – Spencer Holder, CFO _____

Administration Report – Nekeisha Smith, CEO
Hospital Update _____

I. Management Report – Neely Greene, COO

Approval of Chief and Vice Chief of Staff 2024 Elections
Chief of Staff
Vice Chief of Staff

Approval of Medical Directors
Medical Director of Radiology
Medical Director of Laboratory
Medical Director of Rehab
Medical Director of Emergency Room
Medical Director of Respiratory Care
Medical Director of Pharmacy

II. Appointments and Resignations

III. Strategic Planning (Reserve the right to enter Executive Session)

IV. New Business

The Board of Commissioners reserves the right to enter into Executive Session Pursuant to
LA R.S.42:16 and LA R.S 42:17



V. Adjourn

The Board of Commissioners reserves the right to enter into Executive Session Pursuant to
LA R.S.42:16 and LA R.S 42:17