



BAYOU BEND

HEALTH SYSTEM

NOTICE OF PUBLIC MEETING

HOSPITAL SERVICE DISTRICT NO. 1 of the PARISH of ST. MARY

BOARD OF COMMISSIONERS

DATE OF NOTICE: January 27, 2026

TIME OF NOTICE: 1:00 p.m.

A public meeting will be held as follows:

DATE: January 29, 2026

TIME: 5:15 p.m.

PLACE OF MEETING:

Bayou Bend Health System

Board Room

1097 Northwest Blvd.

Franklin, LA 70538

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. OLD BUSINESS

A. Approval of Minutes – November 18, 2025

VI. NEW BUSINESS

A. Election of Officers

1. Chairman

2. Vice-Chairman

B. Board Bylaws (Revised)

C. Discuss and Approve Capital Requests

1. Chiller System Upgrades

2. Olympus ICG Software

3. Johnson Controls Security Cameras at Baldwin Clinic

4. Phillips Monitors and Wall Mounts

VII. MEDICAL STAFF REPORT

A. Credentials and Medical Executive Report

1. Core Privileging

 A.1.1. Tele/Cardiology

 A.1.2. Tele/Nephrology

 A.1.3. Cardiology

2. Additional Privileging

 A.2.1 Reduction Mammoplasty

For questions contact Stephanie Guidry at 337-355-1283. Also, in accordance with the Americans with Disabilities Act, if you need special assistance, please contact Stephanie Guidry at 337-355-1283 describing the assistance that is necessary.

- B. Policies and Procedures
 - 1. Assessment – Newborn
 - 2. Vital Signs - Newborn
 - 3. Utilization Management Plan
 - 4. Paramedics working in the Emergency Dept.

VIII. FINANCE REPORT

- A. November 2025 Financial Report
- B. December 2025 Financial Report

IX. MANAGEMENT REPORT

- A. Chief Executive Report – Stephanie Guidry, CEO
- B. Chief Nursing Report – Robert Raheem, CNO
- C. CHC Management Report – Representative
 - 1. Rural Health Transformation Program

X. EXECUTIVE SESSION

- A. FY2025 Audit Adjustments
- B. Strategic Planning
- C. Session Planning
- D. Evaluation for Key Personnel

XI. ACTION ITEMS

- A. FY2025 Audit Adjustments
- B. AIA Agreement w/Grace Design Studios, LLC
- C. Evaluation for Key Personnel

XII. ADJOURN