



# 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 RERPORT**

- 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**