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: October 27, 2026
TIME OF NOTICE: 3:30 p.m.
A public meeting will be held as follows:
DATE: October 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 – September 24, 2026

VI. NEW BUSINESS
A. Election of Officers
   1. Chairman
   2. Vice-Chairman
B. 2027 Board of Commissioners meetings
C. Discuss and Approve Capital Requests
   1. Nuclear Medicine Camera
   2. Chemistry Vitros Analyzers

VII. MEDICAL STAFF REPORT
A. Credentials and Medical Executive Report

VIII. FINANCE REPORT
A. September 2027 Financial Report
B. FY2027 Capital Budget
C. FY2027 Operating Budget

IX. MANAGEMENT RERPORT
A. Chief Executive Report – Stephanie Guidry, CEO
B. Chief Nursing Report – Robert Raheem, CNO
C. CHC Management Report – Representative

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.

1097 Northwest Boulevard • P.O. Box 577 • Franklin, LA 70538-0577 • (337) 828-0760 • Fax (337) 828-5024

X. **EXECUTIVE SESSION**
A. Strategic Planning

XI. **ACTION ITEMS**
NONE

XII. **ADJOURN**

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