



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: November 14, 2025

TIME OF NOTICE: 1:00 p.m.

A public meeting will be held as follows:

DATE: November 18, 2025

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 – October 30, 2025
- VI. NEW BUSINESS**
 - A. Wellness Center Update
 - B. Marketing Update
 - C. Board of Commissioners 2026 Meetings
 - D. Patient Accounts Receivable Credit Balance
 - E. Discuss and Approve Capital Requests
 - 1. ICU Bedside & Transport Monitors
 - 2. Haifleigh Building Renovations
 - 3. Technogym Multipower Smith Machine
 - 4. Technogym Selection 700 Dual Abductor/Adductor
- VII. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
 - B. Policies and Procedures
 - 1. Infection Control Dept.
 - 2. Cardiac Exercise and Pharmacological Stress Test
 - 3. Laboratory Dept.
 - B.3.1 Differential & Slide Review Criteria
 - B.3.2 Criteria for Slide Review by Pathologist
 - 4. Pharmacy Dept.
- VIII. QUALITY COMMITTEE REPORT**
 - A. Organizational Quality Data

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.

- IX. FINANCE REPORT**
 - A. October 2025 Financial Report

- X. MANAGEMENT RERPORT**
 - A. Chief Executive Report – Stephanie Guidry, CEO
 - B. Chief Nursing Report – Robert Raheem, CNO
 - C. CHC Management Report – Representation

- XI. EXECUTIVE SESSION**
 - A. Strategic Planning
 - B. Compliance Report

- XII. ACTION ITEMS**
 - A. Compliance Report

- XIII. ADJOURN**