



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: February 24, 2026

TIME OF NOTICE: 11:00 a.m.

A public meeting will be held as follows:

DATE: February 26, 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 – January 29, 2026
- VI. NEW BUSINESS
 - A. Discuss and Approve Capital Requests
 1. Business Office Renovation
 2. Replacement 5 Ton Heat Pump
- VII. MEDICAL STAFF REPORT
 - A. Credentials and Medical Executive Report
 1. Core Privileging
 - A.1.1. Family Medicine
 - A.1.2. Internal Medicine
 - A.1.3. Emergency Medicine
 - A.1.4. Pediatric Medicine
 - A.1.5. OB/GYN Medicine
 - A.1.6. Pain Management
 - A.1.7. Tele/Psychiatry
 - B. Policies and Procedures
 1. Assessment – Observation Obstetrical Patient Policy
 2. Obstetric Patient in the Emergency Department
 3. 2026 Infection Prevention Plan
 4. Integrated Assessment – Guidelines Policy
 5. Surgery P&P

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.

- VIII. QUALITY COMMITTEE REPORT**
 - A. Organizational Quality Data
 - 1. 2026 Plan of Provision of Care
 - 2. 2026 Patient Safety Plan
 - 3. 2026 Quality Improvement Plan

- IX. FINANCE REPORT**
 - A. January 2026 Financial Report

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

- XI. EXECUTIVE SESSION**
 - A. Strategic Planning

- XII. ACTION ITEMS**
 - NONE

- XIII. ADJOURN**