



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: March 25, 2026

TIME OF NOTICE: 10:00 a.m.

A public meeting will be held as follows:

DATE: March 26, 2026

TIME: 5:15 p.m.

PLACE OF MEETING:

Bayou Bend Health System

Board Room

1097 Northwest Blvd.

Franklin, LA 70538

AMENDED AGENDA

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - A. Approval of Minutes – February 26, 2026
- VI. NEW BUSINESS
 - A. Clifton Larson Allen, LLC – FY’2025 Audit Report
 - B. Discuss and Approve Capital Requests
 - 1. Urology Service Line Equipment
 - 2. GE C-Arm Equipment
- VII. EXECUTIVE SESSION
 - A. Cost Report
 - B. Strategic Planning
- VIII. ACTION ITEMS
 - A. GHC Proposals
- IX. MEDICAL STAFF REPORT
 - A. Credentials and Medical Executive Report
 - 1. Core Privileging
 - A.1.1. General Surgery
 - A.1.2. Bariatrics
 - A.1.3. Urology
 - A.1.4. Pediatrics
 - A.1.5. Orthopedics
 - A.1.6. CRNA
 - A.1.7. Pathology

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.

2. Medical Directors and Hospital Appointed Positions

B. Policies and Procedures

1. Ventilator-Associated Pneumonia Prevention
2. Anesthesia P&P
3. Crash Carts
4. Monitoring Effects of Medications
5. Order: Medications
6. EMTALA

X. QUALITY COMMITTEE REPORT

- A. Organizational Quality Data

XI. FINANCE REPORT

- A. February 2026 Financial Report
B. HIPPA Security Risk Assessment

XII. MANAGEMENT RERPORT

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

XIII. ADJOURN