



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: April 28, 2026

TIME OF NOTICE: 9:30 a.m.

A public meeting will be held as follows:

DATE: April 30, 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 – March 26, 2026
- VI. NEW BUSINESS
 - A. Discuss and Approve
 - 1. Adopt Tax Millage for 2026
 - A.1.1 Resolution (9.920 mills and 3.10 mills)
 - A.1.2 Affidavit
 - B. Discuss and Approve Capital Requests
 - 1. GE E8C-RS Microconvex Array Probe
 - 2. Stryker Helmet System
 - C. Policies and Procedures
 - 1. Information Systems P&P
- VII. MEDICAL STAFF REPORT
 - A. Credentials and Medical Executive Report
- VIII. FINANCE REPORT
 - A. March 2026 Financial Report
- IX. MANAGEMENT REPORT
 - 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.

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

- XI. ACTION ITEMS**
 - A. Compliance Report
 - B. inReach Agreement
 - C. Incentive Compensation for Key Personnel

- XII. ADJOURN**

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