



# BAYOU BEND

## HEALTH SYSTEM

HOSPITAL SERVICE DISTRICT NO. 1 of the PARISH of ST. MARY

BOARD OF COMMISSIONERS

DATE OF NOTICE: June 24, 2025

TIME OF NOTICE: 9:30 a.m.

A public meeting will be held as follows:

DATE: June 26, 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 – May 29, 2025
- VI. NEW BUSINESS
  - A. Discuss and Approve
    - 1. Policies and Procedures
      - A.1.1 Cardiopulmonary Dept.
      - A.1.2 Blood Gas Lab Dept.
      - A.1.3 Rapid Tests & Microbiology Tests Dept.
      - A.1.4 Hematology, Coagulation, Urinalysis Dept.
      - A.1.5 Medical-Surgical Dept.
      - A.1.6 Intensive Care Unit
      - A.1.7 Nursing Administration
        - A.1.7.1 Tele/Nephrology
        - A.1.7.2 Code Stroke/Dr. BE FAST
      - A.1.8 Information Systems Dept. (IT)
      - A.1.9 Case Management Dept.
      - A.1.10 Specimen Processing Dept.
      - A.1.11 Chemistry Dept.
  - B. Discuss and Approve Capital Requests
    - 1. Omnicell Dispensing Machines
    - 2. NxStage System (Dialysis Unit)
- VII. MEDICAL STAFF REPORT
  - A. Credentials and Medical Executive Report
    - 1. Discuss and Approve
      - A.1.1 Steris Steam Generator
      - A.1.2 NuStep T6 Max Cross Trainer
- VIII. FINANCE REPORT
  - A. May 2025 Financial Report

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. MANAGEMENT RERPORT**

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

**X. EXECUTIVE SESSION**

- A. Strategic Planning

**XI. ACTION ITEMS**

NONE

**XIII. ADJOURN**