



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: July 28, 2026

TIME OF NOTICE: 9:30 a.m.

A public meeting will be held as follows:

DATE: July 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 – May 28, 2026
- VI. NEW BUSINESS**
 - A. 401A Plan Amendment
 - B. Discuss and Approve
 - 1. Employee Health Department Policies
 - 2. Patient Financial Services Policies
 - C. Discuss and Approve Capital
 - 1. Replace (2) 500k BTU Domestic Water Heaters
- VII. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
 - B. Discuss and Approve Policies
 - 1. Communicating Mediation Changes – Pharmacy Dept.
 - 2. Safe Patient Handling and Mobility – Therapy/Nursing Dept.
 - 3. Bariatric Program
 - 4. Rapid Response Team – Nursing Administration
 - 5. Supervising Physician – Cardiopulmonary Rehab
 - 6. Surgery Dept.
 - 7. Plan for Provision of Care – Administration
- VIII. FINANCE REPORT**
 - A. May 2026 Financial Report
 - B. June 2026 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 REPORT**
 - 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**
 - A. Construction Projects
 - 1. General Surgery & Bariatric Clinic Renovation
 - 2. Lab/Physical Therapy Renovation
 - B. Physician Contract

- XII. ADJOURN**

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