



# 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 29, 2025  
TIME OF NOTICE: 11:30 a.m.

A public meeting will be held as follows:

DATE: July 31, 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 – June 26, 2025
- VI. NEW BUSINESS
  - A. Lester Miller & Wells Engagement Letter
  - B. Clifton Larson Allen, LLP
  - C. Wellness Center Update
  - D. Marketing Update
  - E. Discuss and Approve
    - 1. Policies and Procedures
      - A.1.1 Safety Management and Operations Plans
      - A.1.2 Radiology Dept.
      - A.1.3 Senior Behavior Health Dept.
      - A.1.4 Therapy Services
      - A.1.5 Lab Policies
  - F. Discuss and Approve Capital Requests
    - 1. Olympus Surgical Towers
    - 2. Olympus VaultStream Image Mgmt. Software
    - 3. Steris Warming Cabinet
    - 4. Surveillance Equipment
    - 5. Replace Carpet, Flooring and Base
    - 6. Outside Air Unit – Dehumidifier
    - 7. Replacement HVAC for Roof Top Unit 1
    - 8. HVAC Replacement at 1105 Northwest Blvd.
- VII. MEDICAL STAFF REPORT
  - A. Credentials and Medical Executive Report
  - B. Medical Staff Bylaws
  - C. Code of Conduct

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
- IX. FINANCE REPORT  
DEFERRED**
- 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. Compliance Report
  - B. Strategic Planning
- XII. ACTION ITEMS**
  - A. Compliance Report
  - B. CIS Report
- XIII. ADJOURN**