



# 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: August 26, 2025

TIME OF NOTICE: 9:30 a.m.

A public meeting will be held as follows:

DATE: August 28, 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 – July 31, 2025
- VI. NEW BUSINESS
  - A. Service Master Elite Cleaning Services
  - B. Discuss and Approve Capital Requests
    - 1. Fisherbrand Isotemp Refrigerator
    - 2. HVAC at 1105 Northwest Blvd. Clinic
- VII. MEDICAL STAFF REPORT
  - A. Credentials and Medical Executive Report
  - B. Discuss and Approve
    - 1. Policies and Procedures
      - B.1 Perinatal Dept.
      - B.2 Infection Control Dept.
- VIII. QUALITY COMMITTEE REPORT
  - A. Organizational Quality Data
- IX. FINANCE REPORT
  - A. June 2025 Financial Report
  - B. July 2025 Financial Report
- X. MANAGEMENT RERPORT
  - 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.

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

- XII. ACTION ITEMS**
  - A. Compliance Report
  - B. CIS Report

- XIII. ADJOURN**