



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: September 23, 2025

TIME OF NOTICE: 1:30 p.m.

A public meeting will be held as follows:

DATE: September 25, 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 – August 28, 2025
- VI. NEW BUSINESS
 - A. OBBBA – Mr. Jeff Reynolds w/LRH
 - B. Discuss and Approve Capital Requests
 - 1. GE EKG Machine for MOB
 - 2. Replace 2 Medical Gas Master Alarm Panels
 - C. Discuss Flood Insurance and Repair on Bayou Tech
- VII. MEDICAL STAFF REPORT
 - A. Credentials and Medical Executive Report
 - B. Discuss and Approve
 - 1. Policies and Procedures
 - B.1 CLIA Waived Urine Drug Screen
- VIII. FINANCE REPORT
 - A. Capital FY 2026 Budget
 - B. Operating FY 2026 Budget
 - C. August 2025 Financial Report
- IX. 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.

X. EXECUTIVE SESSION

- A. Compliance Report
- B. Strategic Planning

XI. ACTION ITEMS

- A. Compliance Report
- B. Pediatric Contract
- C. Urology Contract
- D. FY2026 Incentive Goals for Key Personnel

XIII. ADJOURN