



Posted: April 23, 2018 at 4:00 PM

NOTICE OF PUBLIC MEETING

Riverside Medical Center Board of Commissioners

Regular Monthly Meeting

Riverside Medical Center

Hospital Cafeteria

April 26, 2018

Thursday – 4:00 PM

AGENDA

1. Call to Order Lavern Jenkins
2. Invocation
3. Pledge of Allegiance
4. Roll Call Angella Loup
5. Approval of Minutes –March 22, 2018 1
6. Finance and Capital Planning Committee Report Tammy Magruder.....2
 - Statistics/Financial Indicators; Year to Date Brandon Anzaldua.....3
 - Income Statement
 - Balance Sheet
 - Cash Flow Summary
 - Capital Expenditures
 - Bad Debt Summary
 - Benefit Summary
 - Payroll Summary

- Capital Budget Summary
 - Resolution For Signature Authority Peter Sullivan.....4
 - Adopt the millage For tax year 2018
Resolution & Affidavit 5
 - Approval of ECHO Lease
7. Medical Staff Report Dr. Alvarado.....6
- Initial Appointment:**
- Richard Casey, M.D.- Sleep Medicine- Consulting
 - James Moises, M.D.- Emergency Medicine- Active
 - Alaina Jourdon, N.P- Wound care- Allied Health
- Reappointment:**
- Eleanore Lomzenski, NP-Internal Medicine Clinic- Allied Health
 - Andrew Stone, M.D.- Radiology- Consulting
 - Angela Lew, FNP- Emergency Medicine- Allied Health
 - Hal Lamb, CRNA- Anesthesia- Allied Health
 - Gary Parker, DDS- Dental Services- Consulting
8. Clinical Services Management Report Jimmy Seibert.....7
9. Clinic Operations Report Kristina Knight.....8
10. Attorney Report Matthew Brown
11. Management Report Peter Sullivan
12. Public Participation Those Present
13. Executive Session for Strategic Planning
& Personnel Matters Lavern Jenkins
14. Reconvene If Necessary
15. Adjournment

Order of Voting

| | |
|----------------|------------------------|
| John Nichols | Pamela Breland |
| Tammy Magruder | James Thomas |
| Cynthia August | Eric Payne, M.D. |
| Lori Schilling | William Ferrante, M.D. |
| Richard Watts | Lavern Jenkins |

Next regular meeting will be held on Thursday, May 24, 2018

In accordance with the Americans Disabilities Act, if you need special assistance, please contact Angella Loup, Clerk to the Board at 985-795-4180 describing the assistance that is necessary.

(All Resolutions and Attachments in its entirety are available at the office of Riverside Medical Center in Administration at 1900 South Main Street, Franklinton, Louisiana or at 985-795-4180 or rmchospital.com)

“This institution is an Equal Opportunity Provider and Employer.”

Lavern Jenkins

