



**Riverside Medical Center Board of Commissioners  
Special Meeting  
April 20, 2017  
Thursday – 9:00 AM**

**Commissioners Present:**

Lavern Jenkins      Gerald King  
Lori Schilling      Eric Payne, M.D.  
Tammy Magruder    John Nichols

**Commissioners Absent:**

James Thomas      Violet Tate  
Richard Watts      Pamela Breland

**Guest**

Peter Sullivan, CEO Riverside Medical Center  
John Seal, Interim CFO  
Luis Alvarado, M.D.  
Linda Stringfield, Interim CNO  
Shad Jenkins, Facilities Director  
Kristina Knight, Practice Administrator

**CALL TO ORDER/OPENING PRAYER**

A meeting of the Riverside Medical Center Board of Commissioners was convened on Thursday, April 20, 2017 at 9:10 a.m. held in The Meeting Room at Bogue Chitto State Park. The opening prayer was led by Mr. Shad Jenkins. The Pledge of Allegiance was led by Board Chairman King.

**WELCOME**

**Action:** A motion to dismiss the meeting into Executive Session for strategic planning and personnel matters was made by Board Vice Chairman Jenkins, duly seconded by Dr. Alvarado, unanimously approved, at 9:13 a.m.

**Action:** A motion to adjourn Executive session was made by Member Magruder, duly seconded by Board Chairman King, unanimously approved at 2:27 p.m.

There being no further business, meeting adjourned.

Respectfully Submitted,

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Angella Loup  
Executive Assistant

\_\_\_\_\_  
Gerald B. King Chairman  
Riverside Medical Center

\_\_\_\_\_  
Peter Sullivan CEO/Secretary

(All Resolutions, Affidavits, Correspondence and Attachments in its entirety are available of the Board at Riverside Medical Center 1900 South Main Street, Franklinton, LA) This meeting was held in accordance with the Americans Disabilities Act, if you need special assistant please contact Angella Mayfield Loup, Clerk to the Board at 985-839-4431 describing the assistance that is necessary.