Prevost Memorial Hospital

Jessica Soileau Canning, Interim CEO Secretary and Treasurer William "Bill" Dawson, Chairman Glen Price, Vice-Chairman Charie Mitchell Levy, Board Member Tanya Scott Mitchell, Board Member

Falcon Mire, Board Member

MAY 7, 2024 5:00 PM. PREVOST MEMORIAL HOSPITAL DINING ROOM.

PREVOST MEMORIAL HOSPITAL SPECIAL SESSION BOARD OF COMMISSIONERS MEETING

AGENDA

- I. Call to Order
- II. Roll Call
- **III.** Public Comment
- IV. New Business
 - A. Consider 30-day notice to Baton Rouge General, Mr. Edgardo & Mr. Kendall to cancel contract and review the Contract for Revenue Cycle with Mrs. Ann Montanio.
 - B. Resolution to add Mr. Shelton Anthony to all bank and financial accounts as a signature and remove prior administration.
- V. Executive Session
 - A. Discuss & Decision on Mrs. Jessica Canning's medical leave.
 - B. Appoint Shelton Anthony as Interim Administrator with pay scale.
- VI. Adjournment