

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