

HOSPITAL SERVICE DISTRICT NO. 1 OF LINCOLN PARISH, LOUISIANA

Special Meeting

Monday, August 24, 2026 at 4:00 PM

Lincoln Parish Police Jury Meeting Room

100 West Texas Avenue

Third Floor

Ruston, Louisiana 71270

MEETING AGENDA

Call to Order

Invocation

Approval of Agenda

Public Comment on Agenda Items

New Business

1. Election of Officers

- 1) Chairman**
- 2) Vice-Chairman**
- 3) Secretary**

2. Discuss, And Take Action If Necessary, Adoption of Resolution Authorizing Chairman to execute various agreements, contracts, memoranda of understanding, and other such documents which might be necessary and proper

3. Discuss, And Take Action If Necessary, Adoption of Resolution Authorizing Retention of Special Legal Counsel For Operations, Compliance, and Strategic Planning Related To Healthcare Delivery And Hospital District No. 1 of Lincoln Parish, Pursuant To LA R.S. 42:262, And Providing For Related Matters

4. Discuss, And Take Action If Necessary, Adoption of Resolution authorizing the opening of a bank account and designating the signatories for the account

5. Discuss and consider future meeting dates and times

6. Other Business

7. Public Comments

8. Adjournment

NOTE: The Board of Commissioners of Hospital Service District No. 1 of the Parish of Lincoln, Sate of Louisiana may choose to go into executive session pursuant to the provisions of La. R. S. 42:17 A (11) and/or La. R. S. 46:1073

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Lincoln Parish Police Jury at (318) 513-6200 no later than 12:00 noon on Monday, August 24, 2026.