

PROCEEDINGS OF A SPECIAL/JOINT MEETING OF THE
NATCHITOCHE PARISH POLICE JURY AND THE HOSPITAL BOARD
HELD MONDAY, JANUARY 30, 2006

5:30 P.M.

The Police Jury of the Parish of Natchitoches, State of Louisiana, met in special session in the Big Court Room of the Natchitoches Parish Courthouse, on Monday, January 30, 2006 at five-thirty (5:30) p.m.

The invocation was given by Mr. Rick Flynn, followed by the Pledge of Allegiance led by Juror Chris Paige.

There were present, From the Natchitoches Parish Police Jury: Honorable Alice Barrios, President, Police Jurors Joey Cox, Chris Paige, J. D. Garrett, William Hymes, Charles Huggins, Tom Collier, Jr., Jessie Hoffpauir, Doug Masters and Gale Potts-Roque.

There was absent: None.

President Barrios then stated that the purpose of this meeting was to discuss the possibility of the Natchitoches Regional Medical Center Board of Directors making healthcare insurance more affordable to the employees. She then stated that with the permission of the Hospital Board of Directors, the Jury needed to take care of one item of importance before they got into the discussion of health care insurance for employees. Since there were no objections, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Hoffpauir, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby add to the agenda appointing Mr. Cloud to the 911 Board of Commission.

Motion Carried

Relative to this, the following action was taken:

On motion by Mr. Paige, duly seconded by Mr. Hoffpauir, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby appoint Mr. Charles Cloud to the 911 Board of Commission.

Motion Carried

President Barrios then recognized Mr. Mark Marley, CEO of the Natchitoches Regional Medical Center who stated that he had prepared a presentation comparing several government agencies hospitalization coverage for employees. President Barrios then read the resolution in reference to the hospitalization coverage for the Natchitoches Regional Medical Center employees.

After the presentation, several Jurors, employees of the hospital and citizens of the Parish made comments and asked questions that ensued into a lengthy discussion. After the discussion and their being no other comments or questions, the following action was taken:

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On motion by Mr. Huggins, duly seconded by Mr. Garrett, that the Natchitoches Parish Police Jury, in special and legal session convened, does hereby adjourn until the next regular or called meeting.

Motion Carried

ATTEST:

Alice Barrios, President

Catherine Hamilton,
Parish Administrator