

NOTICE OF CALLED PUBLIC MEETING

Notice Posted: July 23, 2018
A public meeting/hearing will be held at as follows:

DATE: July 26, 2018
TIME: 1:00 pm
PLACE OF MEETING: LaSalle General Hospital Board Room

- I. Call to Order
- II. Prayer
- III. Pledge of Allegiance
- IV. Public Comment Period
- V. Consideration of the June 28, 2018 Meeting Minutes & Approval of the July 26, 2018 Meeting Agenda
- VI. **LaSalle Nursing Home**
 - A. Operational Report – Review of monthly financial report, census and any other pertinent issues.
 - B. Monthly Reports – Review and approval of activities of the following committees.
 - 1. Safety
 - 2. Quality Improvement
 - 3. Infection Control
- VII. **LaSalle General Hospital**
 - A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
 - B. Adoption of Grant Resolution – Resolution granting CEO signatory authority to sign Delta Regional Commission grant application.
 - C. Approval of Provider Contract Changes –
 - Clarify Education Year as Calendar Year
 - Delete Prior Board Approval for Travel
 - Correction to Student Loan Repayment Schedule
 - Renewal of Dr. Bruce Rayburn’s Contract
 - D. Credentialing
 - Initial Appointment*
 - Alan M. Mellow, MD – Active Staff – SBHU
 - David Dawes, MD – Active Staff – SBHU
 - James Rush, MD – Active Staff – SBHU
 - Lauri Haller, NP – Active Staff - SBHU
 - Craig Cole, MD – Active Staff – ER
 - Bertrand Tillery, MD – Active Staff – ER
 - Terrance Mathers, MD – Active Staff – ER
 - Natalie Philips, MD – Active Staff - ER
 - E. Monthly Reports – Review and approval of activities of the following committee.
 - 1. Safety (July 2018)
 - 2. Medical Staff (July 2018)
- VIII. Adjournment

Lana B. Francis, Chief Executive Officer
(Name and Position of Authorized Person)
Hospital Service District #2 of LaSalle Parish
(Name of Taxing Authority)
P.O. Box 2780, Jena, Louisiana 71342 (Address)
(318)992-9200 (Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lana B. Francis at (318)992-9200, describing the assistance that is necessary.