

NOTICE OF CALLED PUBLIC MEETING

Notice Posted: August 27, 2018

A public meeting/hearing will be held at as follows:

DATE: August 30, 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 July 26, 2018 Meeting Minutes & Approval of the August 30, 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 BancorpSouth Resolution – Resolution authorizing and approving execution of an equipment lease-purchase agreement with BancorpSouth Equipment Finance for the purpose of lease-purchase of equipment necessary for the Radiology Department to be converted from Computed Radiography (CR) to Digital radiography (DR).
 - C. Emergency Purchase of Telephone System – The current telephone system is obsolete and has been experiencing problems. A recent lightning strike exacerbated these problems.
- 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.