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### NOTICE OF CALLED PUBLIC MEETING

Notice Posted: October 23, 2018

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

DATE: October 25, 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 September 27, 2018 Meeting Minutes & Approval of the October 25, 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. Approval of Agreed Upon Procedures Audit Engagement Letter – Review and approval of engagement of Lester, Miller & Wells to perform the Agreed Upon Procedures audit.
  - C. Approval of Legislative Auditor Questionnaire – Review and approval of annual Legislative Auditor Questionnaire required by the State of Louisiana.
- 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.

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