



**LaSalle**  
GENERAL HOSPITAL

rural. comprehensive.healthcare.

P.O. Box 2780, Jena, LA 71342

187 Ninth Street

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www.lasallegeneralhospital.com

**NOTICE OF CALLED PUBLIC MEETING**

Notice Posted: November 27, 2018

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

DATE: November 29, 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 October 25, 2018 Meeting Minutes & Approval of the November 29, 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. Home Health Annual Review
    - 1. Annual Statistical Report
    - 2. 2018-2019 Goals & Objectives
    - 3. Overall Agency Evaluation
    - 4. 2018-2019 Budget
    - 5. Reappointment of Committee Members & Directors
  - C. LaSalle Family Medicine Clinic Rural Health Clinic Annual Evaluation & Operational Report
    - 1. Review of Mission, Vision and Values
    - 2. Operations
      - a) Financial Report
      - b) Utilization Report
      - c) Review of Personnel
      - d) Review of Active & Closed Charts
      - e) Clinic Billing
      - f) Referrals
      - g) Quality Assurance
    - 3. Review and Approval of Policies & Procedures
    - 4. Planned Activities/Improving Access
  - D. Credentialing

*Initial Appointment*

Roderick Boyd, MD – Active Staff – ER

Helen Birkbeck, NP – SBHU

Glenn LaFleur, MD – Additional Privileges – Hospitalist

**more than just a hospital**

Acute Outpatient Ambulance Physician Clinics Rural Health Clinics Home Health Therapies Wellness

Robbie Marcantel, PA – Additional Privileges - Hospitalist

- E. December Meeting Date – Consideration of Canceling/Moving the December meeting as the regular date falls during the holidays.
  - F. Monthly Reports - Review and approval of activities of the following committees.
    - 1. Safety (November 2018)
    - 2. Quality Improvement (September 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.