

NOTICE OF PUBLIC MEETING

Notice Posted: January 24, 2017

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

DATE: December 1, 2016
TIME: 1:00 PM
PLACE OF MEETING: LaSalle General Hospital Board Room

- I. Call to Order
- II. Prayer
- III. Public Comment Period
- IV. Consideration of the December 1, 2016 Meeting Minutes & Approval of the January 26, 2017 Meeting Agenda
- V. **LaSalle Nursing Home**
 - A. Annual Approval of Policy & Procedure Manual – Required review and approval of nursing home policy and procedure manual.
 - B. Operational Report – Review of monthly financial report, census and any other pertinent issues.
 - C. Monthly Reports – Review and approval of activities of the following committees.
 1. Safety
 2. Quality Improvement
 3. Infection Control
- VI. **LaSalle General Hospital**
 - A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
 - B. Credentialing

Initial Appointment

Kirsten Menn, MD – Consultant Staff (Radiology)

David W. Hardey, Sr., MD – Active Staff

Larry Daniels, MD – Active Staff

Roger Blanchard, MD – Active Staff

- C. Home Health Annual Review
 - 1. Annual Statistical Report
 - 2. 2016-2017 Goals & Objectives
 - 3. Overall Agency Evaluation
 - 4. 2016-2017 Budget
 - 5. Reappointment of Committee Members & Directors
- D. Monthly Reports - Review and approval of activities of the following committees.
 - 1. Safety
 - 2. Medical Staff
- VII. Executive Session – Physician Recruitment
- VI. 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.