

NOTICE OF PUBLIC MEETING

Notice Posted: February 21, 2017

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

DATE: February 23, 2017
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 January 26, 2017 Meeting Minutes & Approval of the February 23, 2017 Meeting Agenda
- V. **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
- VI. **LaSalle General Hospital**
 - A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
 - B. Addendum Approval – Approve Addendum to Physician Contract to clarify terms of interest.
- VII. 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.