

**NOTICE OF PUBLIC MEETING**

Notice Posted: June 26, 2017

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

DATE: June 27, 2017

TIME: 1:00 PM

PLACE OF MEETING: LaSalle General Hospital Board Room

- I. Call to Order
- II. Prayer
- III. Consideration of the May 25, 2017 Meeting Minutes, Telephone Poll of Emergency Plumbing Project & Approval of the June 27, 2017 Meeting Agenda
- IV. Public Comment Period
- 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. Annual Adoption of Tax Millage Rate – Adoption of annual tax millage rate.
  - C. Review & Approval of Annual Review of Contracted Services Listing – The Board must review and manage contracted services in accordance with Medicare Conditions of Participation, Tag # A-0083, Tag #A-0084 and Tag #A-0085
  - D. Monthly Reports – Review and approval of activities of the following committee.
    1. Quality Improvement
- 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)

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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.