

NOTICE OF PUBLIC MEETING

Notice Posted: September 25, 2017

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

DATE: September 28, 2017
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 August 31, 2017 Meeting Minutes & Approval of the September 28, 2017 Meeting Agenda
- VI. **LaSalle Nursing Home**
 - A. Operational Report – Review of monthly financial report, census and any other pertinent issues.
 - B. Approval of Resolution to Adopt 2017-2018 Budget & Capital Expenditures
 - C. 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 Resolution to Adopt the 2017-2018 Operating Budget & Three Year Capital Equipment Budget
 - C. Election of Board Officers & Recognition of Medical Staff Officers
 - Current Board of Commissioners Officers for 2016-2017*
 - Charles Williams, Chairman
 - Steve Crooks, Vice Chairman
 - Medical Staff Officers for 2016-2017*
 - Derek Johnson, MD – Chief of Staff
 - David Barnard, MD – Vice Chief of Staff
 - Robbie Marcantel - Secretary
 - D. Review of Board of Commissioners Bylaws & Approval of Medical Staff Bylaws & Abbreviations List Review
 - E. Appointment of Department Directors for 2017-2018
 - Department Directors 2017-2018*
 - Surgery – Bruce Rayburn, MD
 - Cardiopulmonary – Joseph Landreneau, MD
 - Blood Gas Laboratory – John Armstrong, MD
 - Laboratory – John Armstrong, MD
 - Radiology - Alfred Mansour, MD
 - Physical Therapy – William Crenshaw, MD
 - Home Health – Derek Johnson, MD
 - Emergency Room – Derek Johnson, MD

Ambulance Service – Derek Johnson, MD
Speech Therapy – Derek Johnson, MD
Occupational Therapy – William Crenshaw, MD
LaSalle Family Medicine Clinic – Derek Johnson, MD

F. Credentialing

Initial Appointment

Jyoti Gangi, MD – Active Staff

G. Board Evaluations – Review of Annual Board Self Evaluation.

H. Approval of Agreed Upon Procedures – Review and approval of Agreed Upon Procedures – An agreed-upon procedure is a standard a company or client outlines when it hires an external party to perform an audit on a specific test or business process. The procedures, which are called audit standards, as designed and agreed upon by the entity conducting the audit, as well as any appropriate third parties.

- Ethics Policy
- Credit Card Use Policy
- Contract Review and Management
- Personnel/Payroll Procedures

I. Approval of Credit Card Resolution – Approval of credit card resolution allowing Brenda Smith, Director of General Services, Allyson Fannin, Chief Human Resources Officer and Ambulance Personnel to obtain credit cards for hospital use per the Credit Card Use Policy.

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)

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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.