

NOTICE OF PUBLIC MEETING

Notice Posted: November 29, 2017

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

DATE: November 30, 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. Siemens Solution for LaSalle General Hospital Energy Saving Performance Contract Presentation:
Tony Ardillo, Account Executive Louisiana, Energy Solutions – Siemens Industry, Inc.
Daryl Thigpen, Operations Manager, Energy Solutions – Siemens Industry, Inc.
Larry Maynard, PE, LEED® AP BD+C - American Engineering Consultants
- VI. Receiving & Approval of Bid for Energy Savings Performance Contract
Siemens Energy Solutions
- VII. Consideration of the October 26, 2017 Meeting Minutes & Approval of the November 30, 2017 Meeting Agenda
- VIII. **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
- IX. **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. 2017-2018 Goals & Objectives
 - 3. Overall Agency Evaluation
 - 4. 2017-2018 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

Ewell Bickham, MD – Active Staff

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 2017)
2. Quality Improvement (September 2017)
3. Medical Staff (November 2017)

X. 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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(Address)

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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.