

**Hospital Service District #2 of LaSalle Parish  
LaSalle General Hospital & LaSalle Nursing Home  
Board of Commissioners  
A G E N D A**

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

**DATE: April 24, 2025**

**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 March 31, 2024 Meeting Minutes & Approval of the April 25, 2024 Meeting Agenda
- VI. Medical Staff Consultation – Derek Johnson, MD, Chief of Medical Staff - Consultation involving the discussion of matters related to the quality of medical care provided to the patients of the hospital and residents of the nursing home.
- VII. Presentation of 2022-2023 Audit & Single Audit – Bobby Miller, Lester, Miller & Wells – Review of annual financial report.
- 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

**more than just a hospital**

**IX. LaSalle General Hospital**

- A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
- B. Agreed Upon Procedures Review Approval – Review of Agreed Upon Procedures that affect hospital operations.

**X. Adjournment**

NOTE: THE BOARD MAY CHOOSE TO GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF LSA R.S. 42:17 AND 46:1076.

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.