

Hospital Service District #2 of LaSalle Parish
Board of Commissioners
A G E N D A
NOTICE PUBLIC MEETING

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

DATE: January 30, 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 December 5, 2024 Meeting Minutes & Approval of the January 30, 2025 Meeting Agenda
- VI. **LaSalle Nursing Home**
 - A. Annual Approval of Policy & Procedure Manual – Required review and approval of nursing home policy and procedure manual.
 - B. Operational Report – Review of monthly financial report, census and any other pertinent issues.
 - 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. Monthly Reports - Review and approval of activities of the following committees.
1. Safety (January 2025)
 2. Quality Improvement (November 2024)
 3. Medical Staff (January 2025)

VIII. Executive Session – Discussion of Marketing Strategies & Strategic Plans

IX. 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)
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.