

**NOTICE OF PUBLIC MEETING**  
**Hospital Service District #2 of LaSalle Parish dba**  
**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: December 5, 2024  
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 October 31, 2024 Meeting Minutes & Approval of the December 5, 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. **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

VIII. **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. 2024-2025 Goals & Objectives
  - 3. Overall Agency Evaluation
  - 4. 2024-2025 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. December Meeting Date – Consideration of Canceling/Moving the December meeting as the regular date falls during the holidays.
- E. Annual Board 2024 Evaluation Review – Review of the Annual Board Self-Evaluation and summary of scores.
- F. Annual Contract Review – Review and Approval of Contract Listing for FY 2023-2024.
- G. Credentialing

*Initial Appointment via Delegation Agreement with Access Radiology*

David Paul Fontenot, MD – Consultant Staff  
James Roger Sluss, II, MD – Consultant Staff  
William Mitchell Wilder, MD – Consultant Staff

*Initial Appointment*

Osman Zuberi, MD – Active Staff – Emergency Staffing Solutions

H. Monthly Reports - Review and approval of activities of the following committees.

1. Safety (November 2024)
2. Quality Improvement (September 2024)
3. Medical Staff (November 2024)

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

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.
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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.