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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: March 27, 2025

TIME: 1:00 p

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 February 27, 2025 Meeting Minutes & Approval of the March 27, 2025 Meeting Agenda

VI. 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

VII. LaSalle General Hospital

A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.

- B. Bond Issue Discussion Discussion of possibility of a Bond Issue.
- C. Monthly Reports Review and approval of activities of the following committees.
 - 1. Safety (March 2025)
 - 2. Quality Improvement (January 2025)
 - 3. Medical Staff (March 2025)
- D. Credentialing

Initial Appointment via Delegation Agreement with Access Radiology

Linda Kang Armstrong, DO – Consultant Staff David M. Kerner, DO – Consulting Staff Daniel Liu, MD – Consulting Staff

- 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)
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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.