

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

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

DATE: October 31, 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 September 26, 2024 Meeting Minutes & Approval of the October 31, 2024 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. Approval of Change to November Meeting Date – The meeting date for November falls on Thanksgiving Day.

VIII. Executive Session

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 Office
(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.