

NOTICE OF PUBLIC MEETING

Notice Posted: April 23, 2019

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

DATE: April 25, 2019

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 28, 2019 Meeting Minutes and April 11, 2019 Called Meeting Minutes & Approval of the April 25, 2019 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. Presentation of 2017-2018 Audit – Bobby Miller, Lester, Miller & Wells – Review of annual financial report.
 - C. Executive Session – Marketing Strategies & Strategic Plan
- VIII. Adjournment

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.