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P.O. Box 2780, Jena, LA 71342
187 Ninth Street
Phone: (318) 992-9200 Fax (318) 992-9245
www.lasallegeneralhospital.com

**Hospital Service District #2 of LaSalle Parish dba
LaSalle General Hospital & LaSalle Nursing Home
Board of Commissioners**

**NOTICE OF CALLED PUBLIC MEETING
A G E N D A**

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

DATE: November 13, 2023
TIME: 10:00 am
PLACE OF MEETING: LaSalle General Hospital Board Room

- I. Call to Order
- II. Prayer
- III. Pledge of Allegiance
- IV. Public Comment Period
- V. Approval the Legislative Auditor Louisiana Attestation Questionnaire
- VI. Approval of the Auditor Engagement Agreement for the 2022-2023 Audit, Single Audit, and Agreed Upon Procedures Audit
- VII. 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.

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