

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

NOTICE OF PUBLIC MEETING

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

DATE: April 25, 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 March 31, 2024 Meeting Minutes & Approval of the April 25, 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. Presentation of 2022-2023 Audit & Single Audit – Bobby Miller, Lester, Miller & Wells – Review of annual financial report.
- VIII. **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

IX. LaSalle General Hospital

- A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
- B. Agreed Upon Procedures Review Approval – Review of Agreed Upon Procedures that affect hospital operations.

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.

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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(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.