

NOTICE OF PUBLIC MEETING

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: May 30, 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 April 25, 2024 Meeting Minutes & Approval of the May 30, 2024 Meeting Agenda
- VI. Receiving of Bids for 125 Ton Daikin Air-Cooled Scroll Compressor Chiller (including removal of current chiller and installation and support of the new equipment)
- VII. **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

VIII. **LaSalle General Hospital**

- A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
- B. Monthly Reports – Review and approval of activities of the following committees
 - 1. Safety (May 2024)
 - 2. Quality Improvement (March 2024)
 - 3. Medical Staff (May 2024)
- C. Credentialing

Initial Appointment

Derrick Darnell Brooks, MD (ESS) – Active Staff
Joseph Francis Sejud, Jr., MD (ESS) – Active Staff

- IX. Executive Session – Discussion of Marketing Strategies & Strategic Plans
- 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.