

**NOTICE OF PUBLIC MEETING**

Notice Posted: April 25, 2018

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

DATE: April 26, 2018  
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 29, 2018 Minutes & Approval of the April 26, 2018 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. Permission to Auction Equipment – Permission to auction used items that are no longer needed for public purposes.
  - C. Annual Adoption of Tax Millage Rate – Adoption of annual tax millage rate.
  - D. Presentation of 2015-2016 Audit – Bobby Miller, Lester, Miller & Wells – Review of annual financial report.
- 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.