

rural. comprehensive. healthcare.

Post Office 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 LaSalle General Hospital & LaSalle Nursing Home Board of Commissioners A G E N D A

A public meeting/hearing will be held at as follows: DATE: June 26, 2025 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. Consideration of the May 29, 2025 Meeting Minutes, June 4, 2025 Called Meeting Minutes, June 17, 2025 Called Meeting Minutes, & Approval of the June 26, 2025 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.

more than just a hospital

VIII. Executive Session – Discussion of Marketing Strategies & Strategic Plans

IX. 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)

Posted By: Date: Time:

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.