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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** AGENDA

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

DATE: May 29, 2025

TIME:

1:00 pm

PLACE OF MEETING: LaSalle General Hospital Board Room

- 1. Call to Order
- 11. Prayer
- III. Pledge of Allegiance
- IV. **Public Comment Period**
- Consideration of the April 24, 2025 Meeting Minutes & Approval of the May 29, 2025 V. Meeting Agenda

VI. **LaSalle Nursing Home**

- Operational Report Review of monthly financial report, census and any other A. pertinent issues.
- Monthly Reports Review and approval of activities of the following committees. B.
 - Safety 1.
 - Quality Improvement 2.
 - Infection Control 3.

VII. LaSalle General Hospital

- Financial & Operational Report Review of monthly financial report and any other A. pertinent issues including Audit Findings Review (May 2025).
- ADOPT MILLAGE for Tax Year 2025 В.

- C. Monthly Reports Review and approval of activities of the following committees
 - 1. Safety (May 2025)
 - 2. Quality Improvement (March 2025)
 - 3. Medical Staff (May 2025)
- D. Credentialing

Initial Appointment

Jamie Michelle Boudreaux, MD – Consultant Staff
Robert Philip Fitzgerald Brooks, MD – Consultant Staff
John Rellus Hebert, II, MD – Consultant Staff
Robert Luther Lile, MD – Consultant Staff
Adam Randall Moeck, MD – Consultant Staff
Robert Danien Miller, MD – Consultant Staff
Robert John Reyes, MD – Consultant Staff
Navid Aliyair Zenooz, MD – Consultant Staff

- 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)
Date: _____ Time: ____
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,