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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:

April 24, 2025

TIME:

1:00 pm

PLACE OF MEETING: LaSalle General Hospital Board Room

- ١. Call to Order
- 11. Prayer
- III. Pledge of Allegiance
- IV. **Public Comment Period**
- Consideration of the March 27, 2025 Meeting Minutes & Approval of the April 24, V. 2025 Meeting Agenda
- Presentation of 2023-2024 Audit & Single Audit Bobby Miller, Lester, Miller & Wells VI. - Review of annual financial report.

VII. LaSalle Nursing Home

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

VIII. LaSalle General Hospital

- A. Financial & Operational Report Review of monthly financial report and any other pertinent issues.
- 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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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.