

Hospital Service District #2 of LaSalle Parish

Board of Commissioners

August 25, 2022

A G E N D A

- I. Call to Order
- II. Prayer
- III. Pledge of Allegiance
- IV. Public Comment Period
- V. Consideration of the July 28, 2022 Meeting Minutes & Approval of the August 26, 2022 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. Approval of USDA Resolution – Resolution necessary to proceed with USDA grant for partial funding for elevators.
 - C. Monthly Reports – Review and approval of activities of the following committees
 1. Quality Improvement (May 2022)
 2. Medical Staff (July 2022)

VIII. Executive Session – Marketing Strategies and Strategic Plans

IX. Adjournment

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,