

Hospital Service District #2 of LaSalle Parish

LaSalle General Hospital

LaSalle Nursing Home

Board of Commissioners

January 27, 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 December 2, 2021 Meeting Minutes & Approval of the January 27, 2022 Meeting Agenda
- VI. **LaSalle Nursing Home**
 - A. Annual Approval of Policy & Procedure Manual – Required review and approval of nursing home policy and procedure manual.
 - B. Operational Report – Review of monthly financial report, census and any other pertinent issues.
 - C. 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 the CMS COVID-19 Vaccine Mandate – Review and approval of the proposed Vaccine Mandate Policy/
- C. Home Health Annual Review
 - 1. Annual Statistical Report
 - 2. 2021-2022 Goals & Objectives
 - 3. Overall Agency Evaluation
 - 4. 2021-2022 Budget
 - 5. Reappointment of Committee Members & Directors
- D. LaSalle Family Medicine Clinic Rural Health Clinic Annual Evaluation & Operational Report
 - 1. Review of Mission, Vision and Values
 - 2. Operations
 - a) Financial Report
 - b) Utilization Report
 - c) Review of Personnel
 - d) Review of Active & Closed Charts
 - e) Clinic Billing
 - f) Referrals
 - g) Quality Assurance
 - 3. Review and Approval of Policies & Procedures
 - 4. Planned Activities/Improving Access
- E. Monthly Reports - Review and approval of activities of the following committees.
 - 1. Safety (January 2022)
 - 2. Quality Improvement (November 2021)
 - 3. Medical Staff (January 2022)

VIII. Credentialing

Mark Francis Reese, MD – Radiology – Consultant Staff
Jonathan Jacob Allred, MD – Radiology – Consultant Staff
Adam Alexander Morgan, MD – Radiology – Consultant Staff
Eric Morgan Schackmuth, MD – Radiology – Consultant Staff
Haitham Alsahli, MD, MBA – Radiology – Consultant Staff

IX. Adjournment