

NOTICE OF CALLED PUBLIC MEETING

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

DATE: October 29, 2020
TIME: 1:00 pm
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 September 24, 2020 Meeting Minutes & Approval of the October 29, 2020 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. Receipt of Bids for the Hospital Roofing Project – Bids for replacement of the hospital roof.
 - B. Receipt of Bids for the Wireless Network – Bids for replacement of current wireless network that is at end of life.
 - C. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
 - D. Approval of Auction of Unused Equipment - The equipment is no longer needed for public purposes.
- VIII. Adjournment

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)

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.