



## RURAL. COMPREHENSIVE. HEALTHCARE.

Post Office Box 2780, 187 Ninth Street, Jena, Louisiana 71342

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[www.lasallegeneralhospital.com](http://www.lasallegeneralhospital.com)

### NOTICE OF CALLED PUBLIC MEETING

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

DATE: December 3, 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 October 29, 2020 Meeting Minutes & Approval of the December 3, 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. Awarding of Bid for the Hospital Roofing Project – Award of Bid for replacement of the hospital roof.

Migues Deloach	Total \$320,003.00
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  - B. Award of Bid for the Wireless Network – Award of Bid for replacement of current wireless network that is at end of life.

Kinetix Technologies	Total \$69,101.57
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  - C.
    1. Revocation of Generator Project Bids – Rejection of all bids due to issues with bid specifications.
    2. Permission to Advertise for Bids for the Generator Project Bids.
  - D. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
  - E. Annual Contract Review – Review and Approval of Contract Listing for FY2019-2020.
  - F. Approval of COVID-19 Policy
  - G. Credentialing

via Delegation Agreement with Access Radiology  
Marques Levar Bradshaw, MD – Consultant Staff  
Elisa Margret Foster, DO – Consultant Staff  
Joseph Caldwell Fuller, III, MD – Consultant Staff  
Jared Scott Isaacson, MD – Consultant Staff  
Karsten Goh Jennings, MD – Consultant Staff  
Eric Lawrence Leonard, MD – Consultant Staff  
Joel Gi-Tou Lin, DO – Consultant Staff  
Sunthosh Madireddi, MD – Consultant Staff  
Jason Thayne Murri, DO – Consultant Staff

*Compassionate Healthcare* **FOCUSED ON YOU**

Acute | Ambulance | Cardiology | Emergency | Employee Solutions | Family Medicine | Home Health | Mental Health | Nephrology  
New Vision | Outpatient | Pediatrics | Rural Health Clinic | Senior Behavioral Health Unit | Surgery | Therapies & Fitness | Urology

John Joseph Nisbet, MD – Consultant Staff  
David James Olttel, DO – Consultant Staff  
Robert Pierce Raines-Heppele, MD – Consultant Staff  
William Randolph Romani, Jr., MD – Consultant Staff  
Timothy Glenn Russell, MD – Consultant Staff  
John Charles Sandoz, MD – Consultant Staff  
Adina Weis, MD – Consultant Staff

- H. December Meeting Date – Consideration of Canceling/Moving the December meeting as the regular date falls during the holidays.
- I. Monthly Reports - Review and approval of activities of the following committees.
  - 1. Safety (November 2020)
  - 2. Quality Improvement (September 2020)
  - 3. Medical Staff (November 2020)
- VIII. Executive Session – Discussion of 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)  
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.