



RURAL. COMPREHENSIVE. HEALTHCARE.

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www.lasallegeneralhospital.com

NOTICE OF CALLED PUBLIC MEETING

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

DATE: January 28, 2021
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 December 3, 2020 Meeting Minutes & Approval of the January 28, 2021 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. Home Health Annual Review
 1. Annual Statistical Report
 2. 2020-2021 Goals & Objectives
 3. Overall Agency Evaluation
 4. 2020-2021 Budget
 5. Reappointment of Committee Members & Directors
 - C. 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

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

- D. Monthly Reports - Review and approval of activities of the following committees.
 - 1. Safety (January 2021)
 - 2. Quality Improvement (November 2020)
- 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.