

**NOTICE OF CALLED PUBLIC MEETING**

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

DATE: January 26, 2023  
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 1, 2022 Meeting Minutes, January 12, 2023 Meeting Minutes & Approval of the January 26, 2023 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. Awarding of Bid for Elevator Modernization Project  
OTIS Elevator Company - \$266,862
- C. Review & Approval of the 2022 Annual Board Evaluation
- D. Monthly Reports - Review and approval of activities of the following committees.
  - 1. Safety (January 2023)
  - 2. Quality Improvement (November 2022)
  - 3. Medical Staff (January 2023)

VIII. Credentialing

*Initial Appointment via Delegation Agreement with Access Radiology*  
Richard M. Berger, MD – Consultant Staff  
William Todd Lewis – Consultant Staff  
Richard W. Rittenhouse, DO – Consultant Staff

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.