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187 Ninth Street Phone: (318) 992-9200 Fax (318) 992-9245 www.lasallegeneralhospital.com

### NOTICE OF CALLED PUBLIC MEETING

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

DATE:

September 28, 2023

TIME:

1:00 pm

PLACE OF MEETING:

LaSalle General Hospital Board Room

- Call to Order I.
- 11. Prayer
- Pledge of Allegiance 111.
- **Public Comment Period** IV.
- Consideration of the August 31, 2023 Meeting Minutes & Approval of the September 28, V. 2023 Meeting Agenda

#### VI. LaSalle Nursing Home

- Operational Report Review of monthly financial report, census and any other A. pertinent issues.
- Approval of Budget & Capital Expenditures B.
- Monthly Reports Review and approval of activities of the following committees. C.
  - 1. Safety
  - 2. Quality Improvement
  - 3. Infection Control

#### VII. LaSalle General Hospital

- Financial & Operational Report Review of monthly financial report and any A. other pertinent issues.
- Approval of the 2023-2024 Operating Budget & Three Year Capital Equipment В. Budget

C. Election of Board Officers & Recognition of Medical Staff Officers

Board of Commissioners for 2022-2023
Janice Dosher – Chairman
Steve Crooks – Vice Chairman
Lana Francis, Secretary

Medical Staff Officers for 2023-2024 Derek Johnson, MD – Chief of Staff David Barnard, MD – Vice Chief of Staff Robbie Marcantel, PA – Secretary

- D. Review of Board of Commissioners Bylaws & Approval of Medical Staff Bylaws & Abbreviations List Review
- E. Appointment of Department Directors, Infection Control Preventionists, and Antibiotic Stewardship Program Leaders for 2023-2024

Surgery – Bruce Rayburn, MD
Cardiopulmonary – Joseph Landreneau, MD
Blood Gas Laboratory – Richard Blanchard, MD
Laboratory – Richard Blanchard, MD
Radiology - Alfred Mansour, MD
Physical Therapy – William Crenshaw, MD
Home Health – Derek Johnson, MD
Emergency Room – Mathew Erickson, MD
Ambulance Service – Derek Johnson, MD
Speech Therapy – Derek Johnson, MD
Occupational Therapy – William Crenshaw, MD
LaSalle Family Medicine Clinic – Derek Johnson, MD

Infection Control Preventionists for 2023-2024 Lenora Jones, RN, BSN Amanda Carroll, RN

Antibiotic Stewardship Program Leaders for 2023-2024 Lenora Jones, RN, BSN Jamie Tubre, RPh

F. Credentialing

Initial Appointment

Daniel Estes Crook, MD – Active – ER/Hospitalist
Dennis Alson Roger LaRavia, MD – Active – ER/Hospitalist
Gloria Janet Laws, MD – Active ER/Hospitalist
Trevor Conlan Richard, MD – Active – ER/Hospitalist

Initial Appointment via Delegation Agreement with Access Radiology
Jonathan Paul Dykes, MD – Consultant Staff
Anahid Maria Pahlawanian, DO – Consultant Staff
Mindy Xi Wang, MD – Consultant Staff

- G. Monthly Reports Review and approval of activities of the following committee.
  - 1. Safety (September 2023)
  - 2. Medical Staff (September 2023)
  - 3. Quality Improvement (July 2023)

## 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.