

NOTICE OF PUBLIC MEETING
Hospital Service District #2 of LaSalle Parish dba
LaSalle General Hospital & LaSalle Nursing Home
Board of Commissioners
A G E N D A

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

DATE: November 30, 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 October 26, 2023 Meeting Minutes, November 13, 2023 Called Meeting Minutes, & Approval of the November 30, 2023 Meeting Agenda
- VI. Medical Staff Consultation – Derek Johnson, MD, Chief of Medical Staff - Consultation involving the discussion of matters related to the quality of medical care provided to the patients of the hospital and residents of the nursing home.
- VII. **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

VIII. **LaSalle General Hospital**

- A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.
- B. Annual Contract Review – Review and Approval of Contract Listing for FY2022-2023.
- C. Home Health Annual Review
 - 1. Annual Statistical Report
 - 2. 2023-2024 Goals & Objectives
 - 3. Overall Agency Evaluation
 - 4. 2023-2024 Budget
 - 5. Reappointment of Committee Members & Directors
- D. 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
- E. December Meeting Date – Consideration of Canceling/Moving the December meeting as the regular date falls during the holidays.
- F. Credentialing

Initial Appointment

Billy Wayne Jefferson, Jr., DO – Active Staff – ER/Hospitalist
Tanya Michelle Mitchell, MD – Active Staff – ER/Hospitalist

Initial Appointment via Delegation Agreement with Access Radiology

Elie Barakat, MD – Consultant Staff

- G. Monthly Reports - Review and approval of activities of the following committees.
 - 1. Safety (November 2023)
 - 2. Quality Improvement (September 2023)

3. Medical Staff (November 2023)

IX. Adjournment

NOTE: THE BOARD MAY CHOOSE TO GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF LSA R.S. 42:17 AND 46:1076.

Lana B. Francis, Chief Executive Officer
(Name and Position of Authorized Person)
Hospital Service District #2 of LaSalle Parish
(Name of Taxing Authority)
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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.