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NOTICE OF PUBLIC MEETING

Hospital Service District #2 of LaSalle Parish

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: January 25, 2024

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 November 13, 2023 Called Meeting Minutes, November 30, 2023 Meeting Minutes & Approval of the January 25, 2024 Meeting Agenda
- VI. **LaSalle Nursing Home**

more than just a hospital

Acute Outpatient Ambulance Physician Clinics Rural Health Clinics Home Health Therapies Wellness

- 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. Appointment of Safety Officer – Jordan White
- C. Review & Approval of the 2023 Annual Board Evaluation
- D. Monthly Reports - Review and approval of activities of the following committees.
 - 1. Safety (January 2024)
 - 2. Quality Improvement (November 2023)
 - 3. Medical Staff (January 2024)

VIII. Credentialing

Initial Appointment

Kimberly Deloach, LCSW, Counselor (Clinic) – Active Staff

Tori Rene Manuel Mire, APMHNP (BHU) – Active Staff

Resituto Soriano, Ruiz, Jr., MD (ESS) – Active Staff

Initial Appointment via Delegation Agreement with Access Radiology

Hoshall Stafford Bennett, Jr., MD – Consultant Staff

IX. Executive Session – Discussion of Marketing Strategies & Strategic Plans

X. 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)

P.O. Box 2780, Jena, Louisiana 71342

(Address)

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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.