

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: March 28, 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 February 29, 2024 Meeting Minutes & Approval of the March 28, 2024 Meeting Agenda
- VI. **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
- VII. **LaSalle General Hospital**
 - A. Financial & Operational Report - Review of monthly financial report and any other pertinent issues.

- B. Approval of Electronic Participation at Board Meetings Policy and Change to Board of Commissioners ByLaws to Reflect the Policy - Act 393 of the 2023 Regular Session of the Louisiana Legislature amended Louisiana law [La.R.S. 42:14(E)] to allow any member of the public or any member of the board with a disability recognized by the Americans with Disabilities Act (ADA), or a designated caregiver of such a person, to participate in the meetings of public bodies, including Hospital Service Districts, via teleconference or videoconference if the person requests that accommodation prior to the meeting and if the person complies with the rules, regulations, and procedures adopted by the Board for such participation.

- C. Monthly Reports - Review and approval of activities of the following committees.
 - 1. Safety (March 2024)
 - 2. Quality Improvement (January 2024)
 - 3. Medical Staff (March 2024)

- D. Credentialing

Initial Appointment

Jordan Carlo Thomas, MD (ESS) – Active Staff

Initial Appointment via Delegation Agreement with Access Radiology

Yuzhou Liu, MD – Consultant staff

Kirsten Alexandra Menn, MD – Consultant Staff

VIII. 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)
(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.