

**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: June 27, 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 May 30, 2024 Meeting Minutes & Approval of the June 27, 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. Awarding of Bid for 125 Ton Daikin Air-Cooled Scroll Compressor Chiller

ACA Residential, LLC bid amount \$165,062.00

**VIII. Executive Session – Discussion of Marketing Strategies & Strategic Plans**

**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.