

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: July 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 June 27, 2024 Meeting Minutes & Approval of the July 25, 2024 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 Adoption of Tax Millage Rate – Adoption of annual tax millage rate.
- C. Approval of Review of Agreed Upon Procedures – Review of policies governing selected internal controls.
- D. Approval of Cybersecurity Training Policy - R.S. 42:1267 requires that Public Employees and Elected Officials who have access to an agency’s information technology assets shall receive cybersecurity training as developed by the Department of State Civil Service.
- E. Credentialing

Initial Appointment

Juan Miquel Delgado-Polanco, MD – Rad Partners
Jacob Anthony Ford, MD – Rad Partners
Theodore A. Irra, MD – ESS
Luisangel Alberto Rondon, MD – ESS

- F. Monthly Reports – Review and approval of activities of the following committees.
 - 1. Safety (July 2024)
 - 2. Quality Improvement (May 2024)
 - 3. Medical Staff (July 2024)

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

X. Adjournment

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NOTE: THE BOARD MAY CHOOSE TO GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF LSA R.S. 42:17 AND 46:1076.
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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 (318)992-9200, describing the assistance that is necessary.