

**Hospital Service District #2 of LaSalle Parish**  
**Board of Commissioners**  
**A G E N D A**

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

DATE: October 30, 2025  
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 September 25, 2025 Meeting Minutes & Approval of the October 30, 2025 Meeting Agenda
- VI. Receipt and Opening of Bids for EDA Grant 2<sup>nd</sup> Floor Renovation Project
- 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. Approval of Review of Agreed Upon Procedures – Review of policies governing selected internal controls.

**more than just a hospital**

C. Approval of Change to November Meeting Date – The meeting date for November falls on Thanksgiving Day.

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.