

**Hospital Service District #2 of LaSalle Parish  
LaSalle General Hospital & LaSalle Nursing Home  
Board of Commissioners  
CALLED MEETING  
November 11, 2025  
A G E N D A**

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

**DATE: November 11, 2025**

**TIME: 10:00 am**

**PLACE OF MEETING: LaSalle General Hospital Board Room**

- I. Call to Order
- II. Prayer
- III. Pledge of Allegiance
- IV. Public Comment Period
- V. Approval of Proposed HIPAA Policies & Procedures
  - a. Facility Security Policy
  - b. Patient Visitation Policy
  - c. Vendor/Supplier/Representative Visitation Policy
- VI. Awarding of Bids for EDA Grant 2<sup>nd</sup> Floor Renovation Project

Migues Deloach

Base Bid - \$2,093,000 – 2<sup>nd</sup> Floor Renovation

Alternate #1 - \$1,075,000 – Staff/Physicians Accommodations Building

Alternate #2 - \$215,000 – 1<sup>st</sup> Floor – BHU Unit Window Replacement

- VII. 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.

**more than just a hospital**

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.