

NOTICE OF CALLED PUBLIC MEETING

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

DATE: December 1, 2022
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 October 27, 2022 Meeting Minutes & Approval of the December 1, 2022 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 Contract Review – Review and Approval of Contract Listing for FY2021-2022.
- C. December Meeting Date – Consideration of Canceling/Moving the December meeting as the regular date falls during the holidays.
- D. Credentialing

Initial Appointments via Delegation Agreement with Access Radiology

Sarah Else Kym, MD – Consultant Staff
Jason Daniel Oppenheimer, MD – Consultant Staff
Duard Winnfield Enoch, III, MD – Consultant Staff

Initial Appointment

Sarah Lind Stone, MD – Active Staff – BHU

Reappointment

October 1, 2022 – September 30, 2024

Paul C. Larson, MD – Consultant Staff

- E. Monthly Reports - Review and approval of activities of the following committees.
 - 1. Safety (November 2022)
 - 2. Quality Improvement (September 2022)
 - 3. Medical Staff (November 2022)

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.