

NOTICE OF CALLED PUBLIC MEETING

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

DATE: February 23, 2023
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 January 26, 2023 Minutes & Approval of the February 23, 2023 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. Approval of Auditor Engagement Letter for Single Audit for Fiscal Year 2021-2022 – A Single Audit is required when federal grant dollars received are over \$750,000.
- VIII. Adjournment