

## NOTICE OF CALLED PUBLIC MEETING

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

DATE: June 29, 2023  
TIME: 1:00 pm  
PLACE OF MEETING: LaSalle General Hospital Board Room

- II. Prayer
- III. Pledge of Allegiance
- IV. Public Comment Period
- V. Consideration of the May 25, 2023 Meeting Minutes & Approval of the June 29, 2023 Meeting Agenda
- VI. Presentation of 2020-2021 Audit & Single Audit – Bobby Miller, Lester, Miller & Wells – Review of annual financial report.
- 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. Awarding of Bid for Emergency Generators Installation at LaSalle General Hospital (LaSalle Family Medicine Clinic, Therapies/Home Health Building, Ambulance Cottages)

MW Electric LLC

\$ 495,000

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.