West Ascension Parish Hospital
301 Memorial Drive
Donaldsonville, LA 70346
PH: 225-473-7931
Fax: 225-474-2138
Email: info@westaph.org

PUBLIC NOTICE & BOARD AGENDA

WEST ASCENSION PARISH HOSPITAL SERVICE DISTRICT

REGULAR BOARD OF COMMISSIONERS MEETING

Date: Thursday, August 27, 2026

Time: 5:00 PM

Location: Conference Room, West Ascension Parish Hospital

AGENDA

I. Call to Order & Opening Remarks

- Call to Order
- Roll Call & Establishment of Quorum
- Invocation & Pledge of Allegiance

II. Public Comment Period

(Public input session pursuant to La. R.S. 42:14)

III. Approval of Minutes

- Review and Approval of Minutes from August 6, 2026, Special Board Meeting

IV. Standing Reports

- **Financial Report:** July 2026 Financial Review
- **Medical Executive Committee (MEC) & Quality Report:** July 2026 Review
- **Chief Nursing Officer (CNO) Report**
- **Chief Executive Officer (CEO) Report**

V. New Business

- **Community Needs Assessment:** Update Report
- **Cooperative Endeavor Agreement (CEA):** Partnership with the Breast Cancer Initiative for the City of Donaldsonville
- **Cooperative Endeavor Agreement (CEA):** Rural Clinician Credit Bank Award — West Ascension Parish Hospital Intent to Proceed

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- **Disadvantaged Business Enterprise (DBE) Policy Adoption:** Establishing WAPH's Formal Policy Framework for DBE, Small Business Enterprise (SBE), and Minority/Women-Owned Business Enterprise (M/WBE) Participation in the Health Campus Project *(Policy Core Directive Target: 20% to 30%)*
- **Love Impact Clinic Report:** 2025 Donaldsonville Clinic Outcomes & Operational Framework for the Upcoming September 19, 2026, Clinic
- **Board Resolution:** Resolution for Audit Findings Correction for Ascension Parish Council
- **Medical Staff Governance & Clinical Policy Approvals:**
    - Approval of Reappointment for Medical Staff Providers
    - Approval of Medical Staff Bylaws (2026)
    - Approval of Medical Staff Focused Professional Practice Evaluation (FPPE) Policy (2026)
    - Approval of Medical Staff Ongoing Professional Practice Evaluation (OPPE) Policy (2026)
- **Clinical & Operational Policy Approvals:**
    - Approval of Emergency Release of Uncross matched Units for Transfusion Policy
    - Approval of Standing Order for Peak Flow Policy
    - Approval of Use of Patient-Owned Non-Invasive Ventilation Policy

VI. Executive Session

- *None scheduled*

VII. Board Announcements & Adjournment

- **Ascension Parish Council Meeting:** Thursday, September 17, 2026, at 6:00 PM
- **Love Impact Clinic:** Saturday, September 19, 2026, at 7:00 AM
- **Next Regular Board Meeting:** Thursday, September 24, 2026, at 5:00 PM
- **Adjournment**

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CERTIFICATION OF POSTING

I certify that this Notice and Agenda were posted in accordance with the Louisiana Open Meetings Law.

Shelton B. Anthony

Shelton Anthony

Chief Executive Officer

West Ascension Parish Hospital

Date Posted: 08/26/2026

Time Posted: 09:00 a.m.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shelton Anthony at (225) 473-7931 describing the assistance that is necessary.