AGENDA

WEST ASCENSION PARISH HOSPITAL SERVICE DISTRICT
BOARD OF COMMISSIONERS – SPECIAL MEETING

Date: Monday, June 29, 2026

Time: 12:00 Noon

Location: Conference Room, 301 Memorial Drive, Donaldsonville, Louisiana

1. Call to Order

2. Roll Call

3. Declaration of Quorum

4. Adoption of Agenda (La. R.S. 42:19(A)(1)(b))

5. Public Comment (La. R.S. 42:14(D))

6. Oral Discussions with Firms:

- Volkert, Inc.

- LaFleur–Tillage, LLC

Regarding Program Management Services

7. Executive Session (La. R.S. 42:17(A)) for discussion of Program Management Services Selection

8. Reconvene in Open Session (La. R.S. 42:16)

9. Action on Program Management Services (if any)

10. Adjournment

This agenda is issued in compliance with the Louisiana Open Meetings Law (La. R.S. 42:11–42:28). No final or binding action will be taken during Executive Session.

WEST ASCENSION PARISH HOSPITAL SERVICE DISTRICT

Mr. Shelton B. Anthony, CEO