

West Ascension Parish Hospital Service District

NOTICE OF PUBLIC MEETING

Shelton B Anthony, CEO/Secretary

Board of Commissioners:
William "Bill" Dawson, Chairman
Glen Price, Vice-Chairman
Charie Mitchell Levy, Board Member
Tanya Scott Mitchell, Board Member
Falcon Mire, Board Member

NOTICE POSTED: December 16, 2024

TIME: 4: 00 PM

A Regular Board of Commissioners Meeting will be held as follows:

DATE: Wednesday, December 18, 2024
TIME: 6: 00 PM
MEETING PLACE: West Ascension Parish Hospital Conference Room

AGENDA:

Call to Order (To include Roll Call, Prayer, Pledge of Allegiance)

Public Comment

Approval of Minutes from last meeting Thursday, November 21, 2024

Reports of Standing Committees

- A. Financial Report**
- B. Sales Tax Report**
- C. Medical Executive Committee**
- D. Utilization Review Committee**
- E. Operative and Invasive Procedures Committee**
- F. Emergency Room Committee**
- G. Safety Committee**
- H. Cyber Security Committee**
- I. Leadership Team/ Administrative Committee**
- J. Chairman's Report**

Old Business

New Business

- A. Applications for Review and Approval for Temporary and Full Privileges**
Public Comment Period
- B. Election of Board of Commissioners Officers**
 - i. Secretary (per Bylaws is sitting CEO)**
 - a. Chairman**
 - b. Vice Chairman**
 - c. Treasurer**
 - d. Recording Secretary**
- C. Annual Board Meeting Schedule for 2025**
Public Comment Period

Public Comment Period

D. Annual Committee Meeting Schedule for 2025

Public Comment Period

E. Budget Review for Current Fiscal Year

Public Comment Period

F. Addendum for Land Contract

Public Comment Period

**Executive Session – (Not Required)
Adjournment**

Shelton B. Anthony, CEO/ Secretary

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

