

West Ascension Parish Hospital

Service District

Shelton 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

Thursday

January 30, 2025

6:00 pm

**West Ascension Parish Hospital Conference Room
301 Memorial Dr. Donaldsonville, La 70346**

BOARD OF COMMISSIONERS MEETING Agenda

- I. Call to Order (Roll Call, Prayer, Pledge of Allegiance)**
- II. Public Comment**
- III. Reading and Approval of Minutes from Wednesday December 18, 2024**
- IV. Reports of Standing Committees**
 - A. Monthly Financial Reports: (Summary)
 - 1. Financial Report – Mr. Briceno
 - 2. Sales Tax Report- Mr. Briceno
 - B. Monthly Standing Committee Meetings: (Summary)
 - 1. Medical Executive Committee- Mr. Anthony
 - 2. Utilization Review Committee- Mr. Anthony
 - 3. Operative and Invasive Procedures Committee- Mr. Anthony
 - 4. Emergency Room Committee- Mr. Anthony
 - 5. Safety Committee (12/01/2024 to (12/31/2024)- Mr. Anthony
 - 6. Cyber Security Committee- Mr. Anthony
 - 7. Leadership Team/ Administrative Update- Mr. Anthony
 - C. Chairman Report
- Public Comment Period
- VI. Old Business**

VII. New Business

A. Applications for Review and Approval for Temporary and Full Privileges – Mr. Anthony

- Dr. Kieth Kersten – ER/ Hospitalist (Permanent Full Privileges)
- Dr. Derrick Brooks- ER/ Hospitalist (Permanent Full Privileges)
- Dr. Jeremy Theisen- Radiology (Permanent Full Privileges)

Public Comment Period

B. Update Analysis with Health System- Mr. Anthony

Public Comment Period

C. Strategic Goals and Plans for 2025- Mr. Anthony

Public Comment Period

D. Hospital Van Services Update- Mr. Anthony

Public Comment Period

E. Budget Review for Current Fiscal Year and Investments- Mr. Briceno

Public Comment Period

F. Board Standing Education and Announcements- Mr. Anthony

- Donaldsonville Mardi Gras Parade 2025
- Code Grey Weather Event Review
- Upcoming Events
- Live Streaming Services

Public Comment Period

VIII. Executive Session - (Not Required)

IX. Adjournment

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.

