

West Ascension Parish Hospital Service District

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
Austin Wright, Recording Secretary

NOTICE OF PUBLIC MEETING

NOTICE POSTED: January 28, 2025, TIME: 4: 00 PM

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

DATE: Thursday, January 30, 2025
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 Wednesday, December 18, 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. Update Analysis with Health System**
Public Comment Period
- C. Strategic Goals and Plans for 2025**
Public Comment Period
- D. Hospital Van Services Update**
Public Comment Period
- E. Budget Review for Current Fiscal Year & Investments**
Public Comment Period

F. Board Standing Education

- a. Mardi Gras Parade**
- b. Code Grey Weather Event Review**
- c. Upcoming Events**
- d. Live Streaming Services of Board Meetings**

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.