

West Ascension Parish Hospital Service

District

Thursday

February 27, 2025

6:00 pm

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

BOARD OF COMMISSIONERS MEETING Agenda

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

- I. Call to Order (Roll Call, Prayer, Pledge of Allegiance)**
- II. Public Comment**
- III. Reading and Approval of Minutes from Thursday January 30, 2025**
- IV. Reports of Standing Committees**
 - A. Monthly Financial Reports: (Summary)
 - 1. Financial Report – Mr. Anthony
 - 2. Sales Tax Report- Mr. Anthony
 - 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 (1/01/2025 to (01/31/2025)- Mr. Anthony
 - 6. Cyber Security Committee- Mr. Anthony
 - 7. Leadership Team/ Administrative Update- Mr. Anthony
 - C. Chairman Report
- V. Old Business**

Public Comment Period
- VI. New Business**

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

- Dr. Philip Eisinger – StatRad/ Radiology (Permanent Full Privileges)
- Dr. Evelyn Lorents- StatRad/ Radiology (Permanent Full Privileges)

Public Comment Period

B. Update Analysis with Health System- Mr. Anthony and Mrs. Marks

Public Comment Period

C. Investment Advisor RFP- Mr. Dawson and Mr. Dupaty

Public Comment Period

D. Performance Improvement Plans- Mr. Anthony

Public Comment Period

E. The Joint Commission Preparedness- Mr. Anthony

Public Comment Period

F. Board Standing Education and Announcements- Mr. Anthony

- January 2025 SODH Needs Assessment
- 2024 Workplace Safety Risk Assessment
- Upcoming Events
- Hospital Van Update
- Conference Room Update

Public Comment Period

G. Henry Chauvin Update – Mr. Anthony

Public Comment Period

H. Policies to be Approved

1. Interim Life Safety Measures (ILSM) Policy
2. Emergency Management Program Policy
3. Hazard Vulnerability Assessment Policy
4. Investment Policy 2025

Public Comment Period

I. Louisiana Compliance Questionnaire- Mr. Anthony

Public Comment Period

VII. Executive Session - (Not Required)

VIII. 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.