

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: February 25, 2025, TIME: 4: 00 PM

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

DATE: Thursday, February 27, 2025
TIME: 6: 00 PM
ADDRESS: 301 Memorial Drive, Donaldsonville, La 70346
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, January 30, 2025

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. Investment Advisor RFQ**

Public Comment Period

- D. Performance Improvement Plans**

Public Comment Period

- E. The Joint Commission Preparedness**

Public Comment Period

F. Board Standing Education

- a. **January 2025 SODH Needs Assessment**
- b. **2024 Workplace Safety Risk Assessment**
- c. **Upcoming Events**
- d. **Hospital Van Updates**
- e. **Conference Room Update**

Public Comment Period

G. Henry Chauvin Update

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**

Public Comment Period

I. Louisiana Compliance Questionnaire

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.

