

West Ascension Parish Hospital

Service District

Shelton Anthony, Interim CEO
Secretary and Treasurer

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

JULY 11, 2024

6:00 pm

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

BOARD OF COMMISSIONERS MEETING Agenda

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Reading and Approval of Minutes from May 7th and May 30th, 2024.**
- V. Reports of Standing Committees**
 - A. Monthly Standing Committee Meetings
 1. Financial Report – Mr. Montanio
 2. Medical Executive Committee- Mr. Anthony
 3. Utilization Review Committee- Mr. Anthony
 4. Operative and Invasive Procedures Committee- Mr. Anthony
 5. Emergency Room Committee- Mr. Anthony
 6. Safety Committee (5/01/2024- 6/30/2024)- Mr. Anthony
 7. Cyber Security Committee- Mr. Anthony
 8. Leadership Committee- Mr. Anthony
 - B. Chairman Report
- VI. Old Business**
 - A. Bayou Signs – Mr. Montanio
 - B. Approved Policies Review- Mr. Anthony
 - C. Cancellation with Christ Jesus Ministries (KKAY)- Mr. Anthony

- D. By Laws Review – Mr. Bill Bourgeois
- E. Physician Updates- Dr. Coker and Dr. Idowu- Mr. Anthony

VII. New Business

- A. Applications for Review and Approval for Temporary Privileges and Reappointments - Mr. Anthony
- B. P&G Pathology Associates for Laboratory Coverage- Mr. Anthony
- C. Update on Inpatient Unit- Mr. Anthony
- D. Updates on Storage Facility and On-Going Construction Renovation Projects
- E. SSA Agreement to Continue through October 2024- Mr. Anthony

VIII. Executive Session

A. LAWSUITS UPDATES

- a. Update on Diggs & Causey vs. Prevost. – Mr. Miller
- b. Patient Lawsuit Junior- Mr. Anthony
- c. Patient Lawsuit Mitchell- Mr. Anthony
- d. Donna Phillips Claim – Mr. Miller
- e. Forensic Auditor- Mr. Anthony
- g. Health Care Organizations Review- Mr. Dawson
- f. Development Update- Mr. Dawson

IX. Adjournment

*Next Board of Commissioners Meeting August 29th 2024