

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
Austin Wriugh, Recording Secretary

Thursday

March 27, 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 Thursday February 27, 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 (2/01/2025 to (2/28/2025)- 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. Joseph Cefalu – Baton Rouge Cardiology Center/ Cardiology (Permanent Full Privileges)
- Dr. Kevin Kilpatrick- Baton Rouge Cardiology Center/ Cardiology (Permanent Full Privileges)
- Dr. Jane Hur- Stat Rad/ Radiology (Permanent Full Privileges)
- Dr. Jonathan Coll- StatRad/ Radiology (Permanent Full Privileges)
- Dr. James Frencher- StatRad/ Radiology (Permanent Full Privileges)
- Dr. Aimee Aysenne- Tulane Neurology/ TeleStroke (Permanent Full Privileges)
- Dr. Martha Robinson- Tulane Neurology/ TeleStroke (Permanent Full Privileges)

Public Comment Period

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

Public Comment Period

C. 2024- 2025 Audit Response Update- Mr. Anthony

Public Comment Period

D. Infection Prevention Policies Review for Approval (15)- Mr. Anthony

Public Comment Period

E. The Joint Commission Preparedness- Mr. Anthony

Public Comment Period

F. Board Standing Education and Announcements- Mr. Anthony

- February 2025 SODH Needs Assessment
- Restorix Update
- Education
 - 360 Life Safety
 - Relias Education
- Hospital Van Update
- Strategic Services Consideration
 - Primary Care Clinic Consideration
 - Modular Building Consideration
- Upcoming Events
 - LOPA Ceremony
 - Easter Egg Hunt Celebration
 - Nurses Week 2025
 - Hospital Week 2025
 - Community Health Fair

Public Comment Period

G. CMS Medicaid/ Medicare Cost Report Update – Mr. Anthony

Public Comment Period

H. Consultant 6 Month Update

1. SouthernEvals Update- C. Mitchell
2. Lormand Consulting- J. Lormand

Public Comment Period

I. Investment RFP Update- Mr. Anthony

Public Comment Period

J. USDA Distance Learning and Telemedicine Grant FY25- Mr. Anthony

Public Comment Period

K. Operational Budget and Capital Budget Planning FY 2025-2026- Mr. Anthony

Public Comment Period

L. Proposal Master Plan for West Ascension Parish Hospital Service District- Mr. Dawson

Public Comment Period

VII. Executive Session

1. H. Chauvin vs. West Ascension Parish Hospital Service District

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.

