

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

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

DATE: Thursday, March 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**
- Reading and Approval of Minutes from last meeting Thursday, February 27, 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. 2024- 2025 Audit Response Update**
Public Comment Period
- D. Infection Prevention Policies Review for Approval**
Public Comment Period

E. The Joint Commission Preparedness

Public Comment Period

F. Board Standing Education and Announcements

- a. February 2025 SODH Needs Assessment
- b. Restorix Update
- c. Education
 - i. 360 Life Safety
 - ii. Relias Education
- d. Hospital Van Update
- e. Strategic Services Consideration
 - i. Primary Care Clinic Consideration
 - ii. Modular Building Consideration
- f. Upcoming Events
 - i. LOPA Ceremony
 - ii. Easter Egg Hunt Celebration
 - iii. Nurses Week 2025
 - iv. Hospital Week 2025
 - v. Community Health Fair

Public Comment Period

G. CMS Medicaid/ Medicare Cost Report Update

Public Comment Period

H. Consultant 6 Month Update

- 1. SouthernEvals Update
- 2. Lormand Consulting

Public Comment Period

I. Investment RFP Update

Public Comment Period

J. USDA Distance Learning and Telemedicine Grant FY25

Public Comment Period

K. Operational Budget and Capital Budget Planning FY25-26

Public Comment Period

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

Public Comment Period

Executive Session

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

Adjournment

Shelton B. Anthony, CEO/ Secretary

