

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

April 24, 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 (3 minutes)**
- III. Reading and Approval of Minutes from (3/27/25 & 4/3/25)**
- 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 (3/01/2025 to (3/31/2025)- Mr. Anthony
 - 6. Cyber Security Committee- Mr. Anthony
 - 7. Leadership Team/ Administrative Update- Mr. Anthony
 - C. Chairman Report
- V. Old Business**
- VI. New Business**

- A. Quarterly Committee and Departmental Reports – Mr. Anthony
- B. Consideration for West Ascension Parish Hospital Master Plan- Mr. Anthony
- C. Board Resolution for Commissioners’ Appointment- Mr. Dawson
- D. Quality & Performance Improvement Program Review for Approval - Mr. Anthony
- E. Board Standing Education and Announcements- Mr. Anthony
 - March 2025 SODH Needs Assessment
 - Education
 - Medicare/ Medicaid Updates
 - Relias Education
 - Hospital Van Update
 - Strategic Services Consideration
 - Primary Care Clinic Consideration
 - Modular Building Consideration
 - Upcoming Events
 - Nurses Week 2025
 - Hospital Week 2025
 - Legacy of Champions Ceremony
 - Community Health Fair
- F. Summer Youth Job Program- Mr. Anthony
- G. Lowery Middle School Teacher/ Staff Appreciation Week- Mr. Anthony

VII. Executive Session

Henry Chauvin Architects vs West Ascension Parish Hospital Service District 23rd JDC
Case No: 139649 Div D- (Authorization to enter settlement negotiations)

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.

