

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: April 22, 2025, TIME: 4: 00 PM

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

DATE: Thursday, April 24, 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 meeting(s) March 27, 2025/ April 3, 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. Quarterly Committee and Departmental Reports**
- B. Consideration for Master Plan for West Ascension Parish Hospital Service District**
- C. Board Resolution for Commissioners**
- D. Quality and Performance Improvement Review for Approval**
- E. Board Standing Education and Announcements**
 - a. March 2025 SODH Needs Assessment**

- b. Education**
 - i. Medicare/ Medicaid Updates**
 - ii. Relias Education**
- c. Hospital Van Update**
- d. Strategic Services Consideration**
 - i. Primary Care Clinic Consideration**
 - ii. Modular Building Consideration**
- e. Upcoming Events**
 - i. Nurses Week 2025**
 - ii. Hospital Week 2025**
 - iii. Legacy of Champions Ceremony**
 - iv. Community Health Fair**
- F. Summer Youth Job Program**
- G. Lowery Middle School Teacher/ Staff Appreciation Week**

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

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.

