

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 Wright, Recording Secretary

THURSDAY

April 3, 2025

5:00 pm

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

BOARD OF COMMISSIONERS SPECIAL MEETING

Agenda

- I. Call to Order- (Roll Call, Pledge of Allegiance, Prayer)**
- II. Public Comment**
- III. New Business**
 - A. Consideration for Grace Hebert Curtis development of Master Plan

**WEST ASCENSION PARISH HOSPITAL
BOARD OF COMMISSIONERS MEETING**

This is a confidential report, as it is a report of this Board of Commissioners and the exercise of its functions.

DATE: April 3, 2025

TIME: 5:00 pm

PLACE: West Ascension Parish Hospital

MEMBERS:

Mr. William “Bill” Dawson, Chairman

Mr. Glen Price, Vice Chairman

Dr. Charie Mitchell Levy, Treasurer and Board Commissioner

Ms. Tanya Scott Mitchell, Board Commissioner

Mr. Falcon Mire, Board Commissioner

Mr. Shelton Anthony, Administrator

Mr. Austin Wright, Recording Secretary

OTHERS PRESENT:

Mr. James Breaux, Mr. Kevin Causey, Mr. Brock Adams, and Mr. Quincy Richard

ABSENT: Kenneth Dupaty, Dr. Levy

HOSPITAL ATTORNEY: Kenneth Dupaty

GUEST:

I. CALL TO ORDER

Mr. Dawson called the meeting of the West Ascension Parish Hospital Service District to order at **5 PM**. By Roll Call of all Board Members, Mr. Wright asked for present by Mr. Dawson, Mr. Mire, Ms. Mitchell, and Mr. Price. Pledge of Allegiance was led by Mr. Dawson. Prayer was led by Mr. Mire.

- On a motion made by Mr. Dawson, and seconded by Mr. Mire, Board of Commissioners moves the plan forward for the development of the master facility proposal for West Ascension Parish Hospital Service District.
- On a motion made by Mr. Dawson, and seconded by Mr. Price to enter into a contract with Grace, Hebert, Curtis to start the initial development of the master facility proposal to establish the West Ascension Parish Hospital Service District.

- The board members agreed for Grace Hebert Curtis to develop master plan not exceeding \$30,000 with developments of master plan updates to be presented to the Board each month

IV. Adjournment

A. There being no further business to discuss, a motion for adjournment was made by Mr Dawson, seconded by Mr. Price, and the motion carried at 5:10 (PM).