

**Board of Commissioners:**

Shelton Anthony, CEO/Secretary  
William "Bill" Dawson, Chairman  
Glen Price, Vice-Chairman  
Charie Mitchell Levy, Treasurer  
Tanya Scott Mitchell, Board Member  
Falcon Mire, Board Member  
Austin Wright, Recording Secretary



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## **West Ascension Parish Hospital Service District**

### **Board of Commissioners Meeting Agenda**

Date: May 29<sup>th</sup>, 2025

Time: 6:00pm

Location: West Ascension Parish Hospital – Board Room

301 Memorial Drive, Donaldsonville, LA

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#### **1. Call to Order**

#### **2. Roll Call**

#### **3. Invocation and Pledge of Allegiance**

#### **4. Approval of Minutes**

- Board Meeting held on April 24<sup>th</sup>, 2025

#### **5. Public Comment**

- Limited to agenda items; 3-minute time limit per speaker.

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#### **6. Reports of Standing Committees**

1. Financial Report
2. Sales Tax Report
3. Medical Executive Committee Report
4. Utilization Review Committee Report
5. Operative and Invasive Procedures Committee Report
6. Emergency Room and Quality Improvement Committee Report
7. Safety and Environment of Care Committee Report
8. Cybersecurity Committee Report
9. Leadership and Administrative Committee Report
10. Board of Commissioners Report

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#### **7. New Business**

1. Applications for Review and Approval
  - Temporary Privileges, Full Privileges, and Reappointments for Medical Staff
2. Academic Partnership Development



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- Planning, Development, and Implementation Funding for Associate of Science in Nursing (ASN) Program in Partnership with River Parishes Community College (RPCC)
- 3. Legislative Update
- 4. Emergency Department Policies and Procedures Approval
  - Review and Approval of ED Policies and Procedures (Items - Policies 1–20)

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## 8. Executive Session

Pursuant to La. R.S. 42:17(A), the Board will enter into Executive Session to discuss:

1. EMR Software Selection – La. R.S. 42:17(A)(1)
2. FMOLHS Contract Services Agreement – La. R.S. 42:17(A)(2)
3. Litigation Strategy: Henry Chauvin vs. West Ascension Parish Hospital Service District – La. R.S. 42:17(A)(2)
4. CEO Employment Services Extension – La. R.S. 42: 17(A)(2)

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## 9. Adjournment