

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



West Ascension Parish Hospital Service District

Board of Commissioners Meeting Agenda

Date: June 26th, 2025

Time: 6:00pm

Location: West Ascension Parish Hospital – Board Room

301 Memorial Drive, Donaldsonville, LA

- 1. Call to Order
- 2. Roll Call
- 3. Invocation and Pledge of Allegiance
- 4. Approval of Minutes
 - Board Meeting held on May 29th, 2025
- 5. Public Comment
 - Limited to agenda items; 3-minute time limit per speaker.

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
 - o Temporary Privileges, Full Privileges, and Reappointments for Medical Staff
- 2. Legislative Update (Potential Medicaid Deductions and Effects on Organization)
- 3. Approval of Nurses Services Policies and Procedures (Items Policies 1–10)
- 4. Approval of Dietary Services Policies and Procedures (Items- Policies 1-53)
- 5. Approval of Lab Services Policies and Procedures (Items- Policies 1-119)

8. Executive Session

The board of commissioners will enter an executive session under La. R.S. 42:17(A)(2) for the following matters:

- Discussion of FMOLHS Hospital Affiliated Agreement- EPIC Community Connect Services
- 2. Discussion of Advisory Services Agreement
- 3. Discussion of Resolution- Henry Chauvin Vs West Ascension Parish Hospital Service District, 23rd Judicial District for Ascension Parish, Louisiana, Docket No: 139649, Division D

9. Adjournment

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