

## **Board of Commissioners:**

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



## **PUBLIC NOTICE**

Notice is hereby given that the Board of Commissioners of West Ascension Parish Hospital Service District will hold a regular board meeting:

Date: June 26th, 2025

Time: 6:00pm

Location: West Ascension Parish Hospital Board Room

301 Memorial Drive, Donaldsonville, Louisiana

## Agenda items include:

- Call to Order
- Approval of Minutes from May 29th, 2025
- Public comment on agenda items
- Reports of Standing Committees:
  - Financial Report
  - Sales Tax Report
  - o Medical Executive Committee
  - Utilization Review Committee
  - o Operative and Invasive Procedures Committee
  - o Emergency Room and Quality Improvement Committee
  - o Safety and Environment of Care Committee
  - o Cybersecurity Committee
  - Leadership and Administrative Committee
  - o Board of Commissioners Report
- Review and Approval of Medical Staff Applications
- Legislative updates
- Approval of Nursing Services Policies and Procedures
- Approval of Dietary Services Policies and Procedures
- Approval of Lab Services Policies and Procedures

## Executive Session (La. R.S. 42:17(A)) to follow open session for:

- 1. FMOLHS Hospital Affiliated Agreement- EPIC Community Connect Services
- 2. Advisory Services Agreement
- 3. Resolution- Henry Chauvin vs. West Ascension Parish Hospital Service District 23<sup>rd</sup> Judicial District for Ascension Parish, Louisiana Docket No: 139649, Division D

This notice is posted in compliance with the Louisiana Open Meetings Law.

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.

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