

Board of Commissioners:

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



West Ascension Parish Hospital Service District

Board of Commissioners Meeting Agenda

Date: August 28, 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 July 31, 2025
- 5. Public Comment

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

6. Reports of Standing Committees

Financial Report

- Income Statement
- Balance Sheet
- Capital Analysis
- · Budget to Date

Sales Tax Report

Medical Executive Committee Report

Quality and Performance Improvement Report

- Utilization Review
- Social Services Review
- Operative and Invasive Procedures Review
- Emergency Department Review
- Quality Improvement Review
- Environment of Care and Safety Review
- Cybersecurity Review
- Physician Concerns





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A. Chairman Report

Old Business

(None to bring before the Board of Commissioners)

VII. New Business

- 1. Applications for Review and Approval
 - o Temporary Privileges, Full Privileges, and Reappointments for Medical Staff
- 2. Advisory Review of OLOL and West Ascension Parish Hospital
- 3. Audit Review
- 4. Board Election of Vacant Vice Chairman Role

VIII. Executive Session

Consultation with legal counsel regarding pending litigation and update on summary judgment status.

IX. Adjournment

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

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