

**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



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

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

Date: July 31<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 June 26, 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 (2<sup>nd</sup> Quarter)
  4. Utilization Review Committee Report (2<sup>nd</sup> Quarter)
  5. Operative and Invasive Procedures Committee Report (2<sup>nd</sup> Quarter)
  6. Emergency Room and Quality Improvement Committee Report (2<sup>nd</sup> Quarter)
  7. Safety and Environment of Care Committee Report (2<sup>nd</sup> Quarter)
  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. Financial Statements & Independent Auditor's Report for Year Ending 8/31/2024
3. Budget FY26 Approval
4. Capital Budget FY26 Approval
5. Approval of Pharmacy Policies and Procedures (Items - Policies 1-34)
6. Approval of Grievance Policies and Procedures (Items - Policies 1-4)
7. Approval of Nursing Policies and Procedures (Items – Policies 1-10)
8. Moderate/ Conscious Sedation Nursing Policies and Procedures (Items – Policies 1-6)
9. Summer Health Discovery Presentation

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## 8. Executive Session

No Executive Session Required

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## 9. Adjournment

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