

Board of Commissioners:

William "Bill" Dawson, Chairman Falcon Mire, Vice-Chairman Charie Mitchell Levy, Treasurer Tanya Scott Mitchell, Board Member Shelton Anthony, CEO/Secretary 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: September 25, 2025

Time: 6:00pm

Location: West Ascension Parish Hospital Board Room

301 Memorial Drive, Donaldsonville, Louisiana

Agenda items include:

- 1. Call to Order
- 2. Approval of Minutes August 28, 2025
- 3. Public Comment on Agenda Items
- 4. Reports of Standing Committees
 - Financial Report
 - Income Statement
 - Balance Sheet
 - Sales Tax Report
 - Medical Executive Committee Report
 - Quality and Performance Improvement Report

5. New Business

- Applications for Review and Approval
 - Full Privileges for Medical Staff
 - Joint Commission Update
 - FY 2024 Audit Update
 - Approval of Statewide Agreed-Upon Procedures Agreement with Lester, Miller, & Wells (September 1, 2024 – August 31, 2025)
 - Approval of Cost Report Preparation (September 1, 2024 August 31, 2025)
 - Approval of Audit Engagement for Year Ending August 31, 2025
 - 2025 General Liability Risk Assessment Read-Out
 - Approval of Pharmacy Policies
 - Approval of Infection Prevention Policies
 - Introduction of Resolution for "Build our future" Committee
 - Introducing Resolution for Owners Representation for Project Management

6. Adjournment

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.

Posted: 9/24/2025 @4 PM



Shelter B. Pothony