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West Ascension Parish Hospital Service District Board of Commissioners Meeting Agenda

Date: October 16, 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 September 25, 2025

5. Public Comment

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

6. Reports of Standing Committees

Financial Report- (Pending Closing)

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

Sales Tax Report- (Pending Closing)

Medical Executive Committee Report- (Pending Report)

Quality and Performance Improvement Report- (Pending 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

A. Chairman Report





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7. Old Business

(None to bring before the Board of Commissioners)

8. New Business

1. Approval of Resolution for “Build our Future” Committee
2. Approval of Resolution for Owners’ Representation for Project Management
3. Project Management Presentation and Agreement for Board Approval

9. Executive Session

(None to bring before the Board of Commissioners)

10. Adjournment

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

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