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West Ascension Parish Hospital Service District Board of Commissioners Meeting Agenda

Date: November 24, 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 October 16, 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

A. Chairman Report



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7. Old Business

(None to bring before the Board of Commissioners)

8. New Business

1. Applications for Review and Approval

- Full Privileges for Medical Staff:
 - Nikita Pearl, Wound Care, Restorix, Full Privileges
 - Dr. Mary Martin, ER/Hospitalist, Blue Angels, Full Privileges
 - Dr. Jodi McGee, ER/Hospitalist, Blue Angels, Full Privileges

2. Recommendation for Approval of the 2026 Board of Commissioners Meeting Dates and Medical Executive Committee Dates

3. Board of Commissioners Annual Education

- * Annual education session including:
 - * a. Quality, Safety, and Regulatory Requirements
 - * b. Joint Commission Standards and Governance Requirements

4. “Building Our Future” – Update to the Board

5. Gulf Coast Behavioral Health Agreement

6. Update on the Rural Health Transformation Program

7. Upcoming Holiday Season Event

8. Executive Session

The Board of Commissioners will enter Executive Session pursuant to Louisiana Revised Statute La. R.S. 42:17(A)(2) to discuss ongoing litigation and legal matters involving the West Ascension Parish Hospital Service District and Henry Chauvin Architects, LLC

9. Adjournment

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

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