



**Desk of Shelton Anthony:**

Shelton Anthony, CEO MHA/MBA  
Administration Department  
301 Memorial Drive  
Donaldsonville, LA 70346  
(337) 290-0837 or (225) 473-7931  
Shelton.anthony@westaph.org



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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

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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 September 25, 2025

### **5. Public Comment**

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

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### **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

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#### **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**





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## **WEST ASCENSION PARISH HOSPITAL BOARD OF COMMISSIONERS MEETING**

This is a confidential report, as it is a report of this Board of Commissioners and the exercise of its functions.

**DATE:** October 16, 2025

**TIME:** 6:00 pm

**PLACE:** West Ascension Parish Hospital

**MEMBERS:**

Mr. William “Bill” Dawson, Chairman  
Mr. Falcon Mire, Vice-Chairman  
Dr. Charie Mitchell Levy, Secretary/Treasurer  
Ms. Tanya Scott Mitchell, Board Member  
Mrs. LaDarby Williams, Board Member  
Mr. Shelton Anthony, Administrator

**OTHERS PRESENT:**

Mr. Gasper A Chifici, Mr. Kevin Causey

**ABSENT:** \_\_\_\_\_

**HOSPITAL ATTORNEY:** Kenneth Dupaty

**GUEST:**

**I. CALL TO ORDER**

**Mr. Dawson** called the meeting of the West Ascension Parish Hospital Service District to order at 6:00 PM.





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## **II. ROLL CALL**

By Roll Call of all Board Members, Mr. Wright asked for present from Board Members:

Mr. Dawson (Present)\_\_\_ ✓ \_\_\_, (Absent)\_\_\_\_\_

Dr. Levy (Present)\_\_\_ ✓ \_\_\_, (Absent)\_\_\_\_\_

Ms. Mitchell (Present)\_\_\_ ✓ \_\_\_, (Absent)\_\_\_\_\_

Mr. Mire (Present)\_\_\_ ✓ \_\_\_, (Absent)\_\_\_\_\_

Mrs. Williams (Present)\_\_\_ ✓ \_\_\_, (Absent)\_\_\_\_\_

Mr. Anthony (Present)\_\_\_ ✓ \_\_\_, (Absent)\_\_\_\_\_

## **III. INVOCATION and PLEDGE of ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Dawson. Prayer was led by Mr. Dawson.

A. Chairman Report- Nothing to report at this time.



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- OLD BUSINESS

- Mr. Anthony read that there were no items of Old Business to the Board without any discussion.

## **VII. New Business**

1. Approval of Resolution for “Build our Future” Committee

- The approval of the Resolution for “Build our Future committee passed.
- Motion passed, Mr. Mire approves, Mr. Dawson seconded

2. Approval of Resolution for Owners’ Representation for Project Management

- The approval of the Resolution for Owners’ Representation for Project Management passed.
- Mr. Mire approves, Mr. Dawson seconded to sign for Mr. Shelton to sign the contract.

3. Project Management Presentation and Agreement for Board Approval

- Mr. Chifici opened by discussing his past work and delivered a PowerPoint presentation about being a Project Manager.





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- Motion passed by all Board Members

## **Executive Session**

- No executive session was needed at this Board Meeting.





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## VII. Adjournment

- A. There being no further business to discuss, a motion for adjournment was made by, seconded by **Dr. Levy**, and the motion **Mr. Mire** at **6:40 PM**

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William “Bill” Dawson, Chairman.

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Mr. Shelton Anthony, CEO

