

Desk of Shelton Anthony:

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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: December 30, 2025

TIME: 2:00 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:

Mrs. Alicia F., Mrs. Anastasia M., Mr. Quincy R., Mr. James B., Mr. Kevin C.

ABSENT: None

HOSPITAL ATTORNEY: Kenneth Dupaty

GUEST:

I. CALL TO ORDER

Mr. Bill Dawson called the special meeting of the West Ascension Parish Hospital Service District to order at 2:00 PM.



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II. ROLL CALL

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

Mr. Dawson (Present) , (Absent) _____

Dr. Levy (Present) , (Absent) _____

Ms. Mitchell (Present) , (Absent) _____

Mr. Mire (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. Anthony.

IV. Approval to Convene Special Board Meeting

A. A motion by Mr. Dawson to convene this Board of Commissioners Special Meeting for December 30, 2025 at 2:00pm. The motion was seconded by Ms. Mitchell and the motion passed. The motion passed without any objections.

V. Public Comment Period

Mr. Dawson opened the floor to any public comments at this time, he noted that the Public Comment period was open for anyone who wishes to speak on behalf of any agenda topic, with a limit of 3 minutes per public member. Mr. Anthony read the names of the listed speakers for Public Comment on the record and each topic: Mr. Anthony reported that 1 visitor was present to speak on agenda topic. Mr. Dawson allowed for Mr. Glen Price to speak on agenda topic- Chauvin matter. Mr. Price spoke that from his time on the Board of Commissioners for West Ascension Parish Hospital that he did not feel that the board was obligated to pay for services that were not completed from the Chauvin Architects, LLC. Mr. Price asked the board to not pay any additional funds for work that were not completed and that the board should take that into consideration. Mr. Dawson allowed for the 3 minutes of Public Comment from Mr. Price. At the conclusion, Mr. Dawson asked Mr. Anthony did we have any other for public comment – none at this time.



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VI. Executive Session

- A. On a motion made by Mr. Dawson, and seconded by Ms. Mitchell, the Board of Commissioners moved to Executive Session for the purpose of updated information regarding Henry Chauvin Architect, LLC. V. West Ascension Parish Hospital Service District Docket No. 139649 23rd Judicial District Court for Ascension Parish, Louisiana.
- B. Roll Call vote to enter into Executive was asked per Mr. Shelton Anthony- requesting present, Mr. Shelton Anthony asked each board member, Mr. Dawson yes, Mr. Mire yes, Dr. Levy yes, Ms. Mithcell yes, and Mrs. Williams yes at 2:05pm.

VII. Return to Open Session

- A. On a motion made by Mr. Dawson, and seconded by Dr. Levy, the Board of Commissioners moved to come out of Executive Session and to return back to Open Session. Mr. Anthony called for a vote of acceptance from each board member to enter into regular open session: Mr. Dawson yes, Mr. Mire yes, Dr. Levy yes, Ms. Mitchell yes, and Mrs. Williams yes, at 2:18 pm.
- B. Mr. Dawson asked Mr. Mire to make the motion for the board to approve. Mr. Mire made the motion to formally approve (the settlement as discussed in pre-trail conference with opposing counsel and Judge Tureau regarding Henry Chauvin Architect, LLC. V. West Ascension Parish Hospital Service District Docket No. 139649 23rd Judicial District Court for Ascension Parish, Louisiana; and to give authority to Mr. Anthony to finalize payment). Motion was made by Mr. Mire and second by Dr. Levy. Mr. Anthony called for vote: Mr. Dawson yes, Mr. Mire yes, Dr. Levy yes, Ms. Mithcell yes, and Mrs. Williams yes, (5-0)- Motion carried as presented.

VII. Adjournment

- A. There being no further business to discuss, a motion for adjournment was made by Ms. Mitchell, seconded by Dr. Levy, and the motion passed without objections at 2:21PM.





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William "Bill" Dawson, Chairman.

Mr. Shelton Anthony, CEO

