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West Ascension Parish Hospital Service District

Board of Commissioners Meeting Agenda

Date: February 5, 2026

Time: 5:00pm

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 November 29, 2025 and on December 30, 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
- Sales Tax Report

Medical Executive Committee Report

Administration Report

A. Chairman Report

7. Old Business

(None to bring before the Board of Commissioners)

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8. New Business

1. Review and Approval of Medical Staff Application and Appointments
 - Joshua Bacon, Blue Angels, ER/Hospitalist, Full Privileges
 - Trinease Sanders, Robust Clinical Foundation, NP, Full Privileges
 - Vivian Jaber, Tulane, Telestroke, Full Privileges
2. Board Of Commissioners Annual Education Review
3. Resolution Adopting Louisiana Compliance Questionnaire Review
4. Epic Implementation Review
5. Update On Request for Qualification for A&E Services
6. Introduction Ordinance to Annex into City of Donaldsonville
7. Board of Commissioners' 2026 Election for Officers:
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Treasurer

9. Executive Session

Compensation Agreement with Management

10. Adjournment

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