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West Ascension Parish Hospital Service District Board of Commissioners Meeting Agenda

Date: February 26, 2026

Time: 5:00 pm

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 February 5, 2026

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





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8. New Business

1. Resolution To Apply for Annexation Into City of Donaldsonville
2. Consideration to Establish the West Ascension Parish Hospital Nonprofit Foundation
3. Report of Primary Health Care Clinic and Rural Health Clinic Conversion
4. EPIC Electronic Health Record Implementation Update
5. Report of Status on 2023-2024 Audit Recommendations
6. Report of Request For Qualifications on Architectural & Engineering Services
7. Environment of Care Annual Policy Review and Approval (Policies 1-40)
8. Infection Control, Quality, and Performance Improvement Annual Policy Review and Approval (Policies 1-42)
9. Cybersecurity and Compliance Program Annual Policy Review and Approval (Policies 1-12)

9. Executive Session

Strategic Planning (La.R.S.46:1073)

Motion to Enter Into Executive Session Pursuant to La.R.S.46:1073 for Discussion of The Hospital's Strategic Plan (Including Confidential Strategic, Financial, and Operational Planning Matters)

10. Adjournment

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