



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
February 23, 2023

The Board of Commissioners of the Acadia St. Landry Hospital Service Districts No. 6 and 7 met on Thursday, February 23, 2023 at 6:00pm in the Acadia St. Landry Hospital Board Room at 810 South Broadway Street, Church Point, Louisiana.

CALL TO ORDER:

- The meeting was called to order by Chairman L. Bellard February 23, 2023 at 6:00p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by Rachel Broussard and Pledge of Allegiance was led by Chairman L. Bellard.

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

- Board Members Present: Benji Bellard, Jeff Richard, Lee Ward Bellard, Tony Cook, and Rachel Broussard
- Board Members Absent: None

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Brenda Pourciau, Dawn White, Evelyn Bourgeois, Dodie Lejeune, Stormy Matte, and Joshua Faul
- **GENERAL PUBLIC:** George Pourciau, Doug Wimberly, Jason LeBlanc, Candy Leger, Errol Comeaux, Melissa Stevens and Claudette Olivier

PUBLIC COMMENT:

- Candy Leger: “Has there been a decision made to move forward with the new hospital? I know that interest rates have risen and materials cost have risen since it was stopped. I hold that whole process firmly accountable for the fact that we’re going to get less of a hospital if we ever get one and we would’ve gotten had we proceeded as planned but I am just wondering if there is a plan.” To which LeJeune responded, “there is no definitive plan to move forward.”
- Chairman L. Bellard confirmed with those in attendance that there was no one else with public comments. The public comment section was closed.

APPROVAL OF CONSENSUS AGENDA:

Chairman L. Bellard asked if any items on the consensus agenda needed to be removed for further discussion. With no items to be removed, L. Bellard asked for a motion to approve the consensus agenda with contained the following items:

- a. Approval of December 22, 2022 Meeting Minutes
 - b. Medical Staff Report from January 25, 2023 & February 22, 2023
 - c. Approval of Medical Staff Credentials
 - i. Medical Staff January 25, 2023
Reappointed:
Dr. Tom Price - ER - Correct Care
Dr. Brian Sullivan - ER -Correct Care
Dr. Paul Cayea -Radiology- V Rad
Dr. Jerome Klein -Radiology - V Rad
Dr. Steven Davis - Radiology - V Rad
NEW Appointment:
Dr. Dereck Dyess - Radiology- V Rad
 - ii. Medical Staff February 22, 2023
Reappointed:
Dr. Shawn Briggs, DDS -Dentistry - Consulting
Dr. Karen Simpson - Pathology- Consulting
Dr. Michael Felton - Family Medicine -Active
Dr. Fernando Allemany- Family Medicine Courtesy (Temp Privileges Pending Credentials update) NEW Appointments
Dr. Ronald Menard - Family Practice/Wound Care - Courtesy
Dr. Kathy Tracy- ER -Correct Care (Pending submission of additional requested information)
 - d. Approval of the following committee reports:
 - i. QA Report January 24, 2023 & February 14, 2023
 - ii. Emergency Preparedness Report January 2023 & February 14, 2023
 - iii. Safety Report from January 19, 2023 & February 14, 2023
 - iv. P&T Report from January 19, 2023 & February 14, 2023
- Motion by Broussard, second by Cook to approve all items on the consensus agenda. A vote was called, motion passed unanimously.

AGENDA AMENDMENT:

- Chairman L. Bellard called for a motion to amend the agenda. Motion made by Cook and second by Richard to amend the agenda. A vote was called, motion passed unanimously.
- Motion by Broussard and second by Cook to add Jason LeBlanc and Doug Wimberly to executive session was made. A vote was called, motion passed unanimously.

FINANCIAL REPORT:

- Jason LeBlanc, CPA with Lester, Miller & Wells, CPAs presented the financial report for November 2023 and December 2022. There were no follow-up questions from the board for LeBlanc.

CEO REPORT:

- LeJeune began the CEO report by thanking everyone for attending followed by the clinical updates giving the monthly census averages for swing bed, the RHC and wound clinic.
- In current operations LeJeune stated they have begun minor renovations on the hospital. Painting, stripping and polishing floors, changing baseboards, changing ceiling tiles and so on. So far, they have painted the conference room, all of wound care and the Emergency room. LeJeune stated that since he has been here several people have tripped and a few have fallen on the curbs at the front entrances of the hospital, especially the main entrance and conference room. They removed curbs and added concrete to level off surfaces so that those in wheelchairs or those with walking disabilities are able to safely access the hospital.
- In the way of hospital updates LeJeune stated that they are not credentialed with Vantage MA plans and have submitted applications with Humana MA, WellCare, Tricare West, and Provider Network of America. It is all being reviewed and we are waiting for them to send their proposals.
- On January 24, LeJeune and Brian LaHaye met with Jessica Canning, the Executive Director of LIHNC (Louisiana Independent Hospital Network Coalition). They discussed several issues including cost savings in contracts as well as building a new facility. She has put them in contact with CEOs around the state that have recently built or are currently building new hospitals.

RECOGNITION OF WILLIAMS

- LeJeune recognized and presented Dr. Michael Williams with a plaque for his outstanding 18 years of service to Acadia St. Landry Hospital as a Board Commissioner.

ELECTION OF CHAIRMAN:

- Chairman L. Bellard asked the board members for nominations for Chairman. There were no nominations made from any member of the board. With no other nominations a motion could not be made.

EXECUTIVE SESSION:

- Motion by Broussard, second by Cook to enter into executive session. A vote was called, motion passed unanimously.
- Attorney Doug Wimberly and CPA Jason LeBlanc were guest in Executive Session.

RETURN FROM EXECUTIVE SESSION:

- Motion by Broussard, second by Cook to exit executive session and return to regular session. A vote was called, motion passed unanimously.

SARAH CARRIERE CONTRACT

- Motion by Broussard, second by Cook to enter into contract with Sarah Carrier Billing to provide billing services to the ASLH RHC, Fleur-de-Lis. A vote was called, motion passed unanimously.

HHS CONTRACT

- Motion by Broussard, second by Richard to remove/exit the EVS(Housekeeping) portion of the current HHS contract. A vote was called, motion passed unanimously.

ADJOURN:

- Chairman L. Bellard asked if there was any further discussion. Being none, he asked for a motion to adjourn.
- Motion by Richard, second by B Bellard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 7:40 p.m.

Lee Ward Bellard
Board of Commissioners Chairman
Acadia St. Landry Parish Hospital

Michael J. LeJeune MBA, BSN-RN
CEO/Administrator
Acadia St. Landry Parish Hospital

Minutes prepared by: Michael J. LeJeune