



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

The Board of Commissioners of the Acadia St. Landry Hospital Service Districts No. 6 and 7 met on Thursday, March 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 March 23, 2023 at 6:00p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by L. Bellard asking those in attendance to remember Dr. Felton and his family. 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, Stormy Matte and Andre Venable.
- **GENERAL PUBLIC:** George Pourciau, Doug Wimberly, Jason LeBlanc, Michael Williams and Claudette Olivier.

PUBLIC COMMENT:

- Michael Williams MD: Dr. Williams stated that his comment was for Jason, (ASLH CPA). He stated that he noted there was an increase in financials and wanted to know how much of that was a one-time cost write-off. He also asked for an estimate on how much money we get back from the federal government. Jason LeBlanc stated that he could answer those questions when we covered the financials. LeJeune, ASLH CEO, asked Dr. Williams if it would be ok to wait until the financials were reviewed to address his questions to which he responded, that's fine.
- 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 February 23, 2023 Meeting Minutes
 - b. Approval of Medical Staff Credentials
- Motion by Broussard, second by Cook to approve all items on the consensus agenda. A vote was called, motion passed unanimously.

FINANCIAL REPORT:

- Jason LeBlanc, CPA with Lester, Miller & Wells, CPAs began by answering all of Dr. Michael Williams, MD's questions. He then presented the financial report for January 2023. There were no follow-up questions from Dr. Williams or the board for LeBlanc.
- Motion by Broussard, second by Cook to approve all items on the consensus agenda. A vote was called, motion passed unanimously.

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 continuing to paint and update our facility as we can.
- In the way of hospital updates LeJeune stated that as of April 1st the hospital accepts Wellcare MA plans and that he tries to post as much about these topics on the hospital's social media pages. The hospital has now submitted applications with Humana MA, Tricare West, Provider Network of America, United Health Care and the VA . It is all being reviewed and are waiting for them to send their proposals.
- LeJeune stated the he and members of his team visited West Feliciana Hospital earlier this month on March 6th to discuss their design, financing and process. They have plans to visit additional hospitals in the future. He also met with Steven Nosacka of Trinity Capital on the 14th and has plans to meet with Barry Lann of Grace Hebert Curtis to revisit the original plans and look at revamping something that is realist to what this town needs.
- LeJeune thanked everyone for their continued patience and end by saying he has an open door policy for anyone with questions.

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 Cook, second by Richard 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.
- There were no actions taken.

ADJOURN:

- Chairman L. Bellard asked if there was any further discussion. Being none, he asked for a motion to adjourn.
- Motion by Broussard, second by B. Bellard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 7:11 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