



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
November 10, 2022

The Board of Commissioners of the Acadia St. Landry Hospital Service Districts No. 6 and 7 met on Thursday, November 11, 2022 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 November 11, 2022 at 6:00p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer 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, Rachel Broussard, Michael Williams, M.D.
- Board Members Absent: None

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Brenda Pourciau, Garrett Higginbotham, Andre Venable, Dale Mills, Dodie LeJeune and Jann Blanchard.
- **GENERAL PUBLIC:** George Pourciau, A.J. Credeur, Pat Daigle, Doug Wimberly, Jason LeBlanc and Candy Leger.

PUBLIC COMMENT:

- There was no one in attendance that signed the public comment record.
- Chairman L. Bellard confirmed with those in attendance that there was no one with public comments. The public comment section was closed.

APPROVAL OF BOARD MINUTES:

- Motion by Broussard, second by Cook to approve minutes of the regular meeting held October 27, 2022. A vote was called, motion passed unanimously.

MEDICAL STAFF REPORT:

- Motion by Williams, second by Richard to approve minutes of the November 9, 2022 medical staff meeting. A vote was called, motion passed unanimously.
- The following medical staff were reviewed for credentialing or recredentialing. Motion by Williams, second by Richard to approve the credentials of those listed below. A vote was called, motion passed unanimously.

New Appointments

Dr. Nicholas Kramer – Radiology – Salient Radiology

Dr. John Mulloy – Telaradiology – V Rad

Desmond Lewis – Allied Health APRN (Collaborative MD Lillie Ramos)

ADOPTION OF CONSENT AGENDA

- LeJeune explained that a consent agenda groups the routine, procedural, informational and self-explanatory non-controversial items typically found in an agenda. These items are then presented to the board in a single motion for an up or down vote after allowing any board member to request that a specific item be moved to the full agenda for individual attention. Other items, particularly those requiring strategic thought, decision making or action, are handled as usual.
- LeJeune stated that he wanted to be clear that the consent agenda is not used to ramrod through decisions since the decision items are not placed on the consent portion of the agenda and all items on the consent portion of the agenda are still open to discussion and debate if someone requests, they be removed.
- LeJeune asked that if the board was in favor of adopting the consent agenda that the motion state it will begin with 2023 board meetings. Williams asked if all reports would be included including QA, Safety, and P&T. LeJeune stated that all meeting reports would be included on the consent agenda moving forward.
- Motion by Williams, second by Broussard to accept the consent agenda beginning January 2023. A vote was called, motion passed unanimously.

CEO REPORT:

- LeJeune began the CEO report by thanking everyone for attending followed by the clinical updates. Total Swing Bed patient daily census was 3.5 for the month of October with 23 referrals. LeJeune said the reason the admission rate was lower than the referral rate was due to the increase in patients with Medicare Advantage plans that are not currently accepted by the hospital. He then answered and clarified questions from the board members.
- Fleur De Lis had an Average Daily Census of 8.2 and wound clinic saw 59 patients.
- Brian LaHaye, the new controller was introduced to all in attendance by LeJeune. Mr. LaHaye introduced himself and his background.
- LeJeune stated that he has been working with insurance providers to increase the number of advantage plans accepted by the hospital. At this point he received contracts from Vantage as well as Humana, but is in the process of renegotiating the reimbursement rates. LeJeune ended his report by discussing the various events the hospital has taken place in as well as upcoming events such as Fall Fest, Bells in Buggy Town and the Church Point Health Fair.

FINANCIAL REPORT:

- Jason LeBlanc, CPA with Lester, Miller & Wells, CPAs presented the financial report for October 2022.
- Motion by Williams, second by Broussard to approve the September 2022 financial report. A vote was called, motion passed unanimously.

ELECTION OF CHAIRMAN:

- Chairman L. Bellard asked the board members for nominations for Chairman. Dr. Michael Williams nominated Lee Ward Bellard to which Mr. Bellard responded with “I decline”. There were no other nominations made from any member of the board. With no other nominations a motion could not be made.

ADJOURN:

- Chairman L. Bellard asked if there was any further discussion. Being none, he asked for a motion to adjourn.
- Motion by Williams, second by B. Bellard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 6:22 p.m.

/S/ Lee Ward Bellard

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

/S/ Michael J. LeJeune

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

Minutes prepared by: Michael J. LeJeune