



**Acadia St Landry Hospital**  
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Acadia St. Landry Hospital  
Board of Commissioners Regular Meeting Minutes  
December 14, 2023

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, December 14, 2023 at 5:15pm 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 December 14, 2023 at 5:17pm

**PRAYER AND PLEDGE OF ALLEGIANCE:**

- The Prayer and Pledge of Allegiance were led by L. Bellard

**ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:**

- Board Members Present: Benji Bellard, Lee Ward Bellard and Rachel Broussard
- Board Members Absent: Jeff Richard and Tony Cook (Tony Cook listened to the meeting via speaker phone)

**ALSO IN ATTENDANCE:**

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Courtney G. Elkins, Melanie Roge, Garrett Higginbotham, and Andre Venable.
- **GENERAL PUBLIC:** Doug Wimberly, Jason LeBlanc, Michael Williams MD, Carrie Guidry, MD, Steven Nosacka and Barry Lann via video conference.

**PUBLIC COMMENT:**

- Chairman L. Bellard confirmed with those in attendance that there was no one with public comment. Being none, 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 November 2023 Meeting Minutes
  - b. Approval of December Medical Staff Minutes
  - c. Approval of December Medical Staff Credentials
- Motion by B. Bellard, second by Broussard to approve all items on the consensus agenda. A vote was called, motion passed unanimously.

#### **FINANCIAL REPORT:**

- There was no financial report presented at this meeting.

#### **CEO REPORT:**

- LeJeune stated that the Office of Public Health came to ASLH for their quarterly evaluation of the kitchen on Monday December and he was happy to report that there were zero violations. LeJeune also stated that since the last meeting, several repairs had to be done including repairs of the fire suppression system, the hospital's main generator and adding a new generator to the Fleur-De-Lis rural health clinic. They also added lights to the exterior direction signs. LeJeune said the hospital had a busy month in the community. They hosted a Thanksgiving food drive, held a picture with Santa event, created a Christmas Giving Tree to support local senior citizen, held an active shooter course and held an ASLH Christmas party. He stated that he was very thankful to those who donated in order to make the staff Christmas party possible; thanking Tony and Sandra Cook, Benji and Cindy Bellard, Rachel and Jon Broussard, Willie Bergeron, Jason LeBlanc and Lainie LeJeune. The staff had a great time and were incredibly grateful!  
LeJeune finished his report stating, "We have made vast improvements in the past year and a half, but we are human and we are not perfect. Our aim at ASLH is to provide exceptional patient care and customer service. If you have used our services and feel we haven't met this goal, please inform me directly, it is the only way we can get better. As always, I have an open-door policy to any and all employees and community members."

#### **PRESENTATION OF NEW HOSPITAL BY STEVEN NOSACKA AND BARRY LANN**

- A presentation on the feasibility and how Acadia St. Landry Hospital will move forward with the construction of a new hospital on the hospital owned land on Hwy 35 was presented by Steven Nosacka of Trinity Capital and Barry Lann of Grace, Hebert, Curtis Architect. (Mr. Lann joined by video conference) Both of the men discussed the process and allowed ample time for questions related to the project from the board and the public in attendance.

#### **ADOPTION OF OPEN MEETING LAW POLICY UPDATE**

LeJeune informed the board of the new policies that had to be adopted as it relates to Louisiana Open Meetings Law and presented each member with a copy of the policy.

- Motion by Broussard, second by B. Bellard to approve the adoption of the Louisiana Open Meetings Law Policy. A vote was called, motion passed unanimously.

#### **ENTER EXECUTIVE SESSION**

- Motion by Broussard, second by B. Bellard to enter into executive session. A vote was called, motion passed unanimously. Guest in the session were hospital attorney, Doug Wimberly and hospital CPA, Jason LeBlanc.

**EXIT EXECUTIVE SESSION**

- Motion by Broussard, second by B. Bellard to exit executive session. A vote was called, motion passed unanimously.

**ACTION 1: HEALTH LAW COUNCIL**

- Motion by B. Bellard, second by Broussard to allow the CEO to enter into contract with Gachassin Law Firm to provide health law council to Acadia St. Landry Hospital. A vote was called, motion passed unanimously.

**ACTION 2: FAMILY MEDICINE PHYSICIAN**

- Motion by B. Bellard, second by Broussard to allow the CEO to enter into an employment contract with Carrie E. Guidry, MD. A vote was called, motion passed unanimously.

**ACTION 3: SENIOR ACCOUNTANT POSITION**

- Motion by B. Bellard, second by Broussard to allow the CEO to create and hire a Sr. Accountant position for Acadia St. Landry Hospital. 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 Broussard, second by B. Bellard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 7:22p.m.

/S/ Benjamin "Benji" Bellard

Benjamin "Benji" Bellard  
Board of Commissioners Vice- Chairman  
Acadia St. Landry Parish Hospital

/S/ Michael J. LeJeune

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