



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
May 23, 2024

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, May 23, 2024 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 Lee Ward Bellard on May 23, 2024 at 5:15pm.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by R. Broussard and the Pledge of Allegiance was led by L. Bellard.
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ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

- Board Members Present: Lee Ward Bellard, Jeff Richard, Rachel Broussard, Dr. Carrie Guidry and Benji Bellard
- Board Members Absent: Tony Cook

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Tiffany Young, and Courtney Elkins
- **GENERAL PUBLIC:** Doug Wimberly, Jason LeBlanc and Jacob Clement

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 which contained the following items:
 - a. Approval of April 2024 Meeting Minutes
 - b. Approval of May 2024 Medical Staff Minutes
 - c. Approval of May 2024 Medical Staff Credentials
- Motion by Broussard, second by Richard 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 presented the financial reports and business office reports for the month of April 2024.
- Motion by Broussard, second by Richard to approve the April 2024 financial reports. A vote was called, motion passed unanimously.

PROPOSED ASLH BUDGET FY 2024-2025

- Jason LeBlanc, CPA with Lester, Miller & Wells, CPAs presented the proposed budget for the fiscal year 2024-2025. Discussion did take place on the possibility of a mid-year budget adjustment due to the potential of hiring additional physician staff.
- Motion by Broussard, second by Richard to approve the ASLH budget for the fiscal year 2024-2025. A vote was called, motion passed unanimously.

ADOPTION OF ACADIA PARISH MILLAGE RATE

- LeJeune presented the documentation and read aloud the required documents for the adoption of the Acadia Parish Millage rate.
- Motion by Broussard, second by Richard to approve the adoption of the Acadia Parish millage rate. An individual voice vote was called. A vote of “Yes” was heard from Broussard, L. Bellard, Richard, B. Bellard and Guidry. There were no votes of “No” and absent was T. Cook.

ADOPTION OF ST. LANDRY PARISH MILLAGE RATE

- LeJeune presented the documentation and read aloud the required documents for the adoption of the St. Landry Parish Millage rate.
- Motion by Broussard, second by Richard to approve the adoption of the St. Landry Parish millage rate. An individual voice vote was called. A vote of “Yes” was heard from Broussard, L. Bellard, Richard, B. Bellard and Guidry. There were no votes of “No” and absent was T. Cook.

HOSPITAL SERVICES

- LeJeune informed the board that he and members of his team are still in talks with specialty physicians to come to ASLH. He stated that he is aware that members of the public want to know exactly who these specialists are, but that due to some of their current contractual obligations, he will not state their name or specialty. Information will be readily released as he is able to.

CEO REPORT:

- In the way of CEO report, LeJeune stated the following:
- “This past week we celebrated hospital week. We had multiple vendors provide all kinds of treats to the staff each day of the week. From snow cones, to ice cream, to yoga and neck massages. It was a really nice week. The BMU fence has been installed. It is now a solid structure over 10 feet tall. We have also installed a new camera for the access door to the BMU for safety. Over the past few weeks, I have met with 5 of the Acadia Parish Police Jurors to tour and discuss the hospital. They all agree that the hospital was in much worse shape than they

thought. On June 13th I will meet with St. Landry Parish President Jessie Bellard and councilman Timmy LeJeune to discuss the hospital also. We are still in the contract negotiation phase with a potential second family medicine physician to join our ASLH team. I am hopeful to add him them to our team soon. In regard to the new hospital progress, we are finishing up the assumptions for the market growth analysis and I hope to submit those no later than next week. After that we can begin the financial analysis. I have received calls saying that people in town don't know what's going on with the hospital. I don't know how to be any more transparent or how to better disseminate hospital information in any more detail. We have these meetings, open to the public, we post on our social media, our detailed minutes are published in the Church Point Newspaper, we added a new tab on our website so that you have access to all current and archived agendas and minutes. I will end this report like I have ended most every CEO report thus far. I have an open-door policy and I am willing to meet with anyone and answer whatever questions you have about the hospital.”

ENTER EXECUTIVE SESSION

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

EXIT EXECUTIVE SESSION

- Motion by Broussard, second by Richard to exit executive session. A vote was called, motion passed unanimously.
- There were no actions taken from executive session

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 7:10p.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