



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
August 22, 2024

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, August 22, 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 August 22, 2024 at 5:15pm.

PRAYER AND PLEDGE OF ALLEGIANCE:

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

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

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

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Tiffany Young, Courtney Elkins, Garrett Higginbotham and Travis Deshotel.
- **GENERAL PUBLIC:** Doug Wimberly, Jason LeBlanc, and Dwayne Hallman

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 July 2024 Meeting Minutes
- 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 July 2024.
- Motion by Broussard, second by Richard to approve the July 2024 financial reports. A vote was called, motion passed unanimously.

Baxter IV Pump Contract

- ASLH DON Garrett Higginbotham reported to the board that the current IV pumps utilized by the hospital were past their useful life and presented a proposal to the board to be discussed in executive session. There was no vote by the board at this time in the meeting as this was for information only.

Hub Enterprises, LLC.

- LeJeune introduced Mr. Dwayne Hallman, Executive Director of Hub Enterprises, LLC., a security firm. Mr. Hallman gave a brief presentation on his company and the security services that are able to be provided to Acadia St. Landry Hospital. He presented the board a proposal to the board to be discussed in executive session. There was no vote by the board at this time in the meeting as this was for information only.

CEO REPORT:

- In the way of CEO report, LeJeune stated the following:
- We have a new maintenance technician, Mr. Robert Henry. He is an electrician and comes to us with several years' experience in healthcare maintenance.
- We are completed with the purchase and stocking of supplies and equipment at The Point Primary Care. We were able to use a lot of the equipment we already had hear. We had the ribbon cutting grand opening Friday the 9th with roughly 90 people attending. Dr. Guidry and Dr. Clements clinic opened for business last Thursday. Everything is going well and we are working on the few "new clinic kinks, but so far so good.
- Gwen Leger, NP started at Fleur-de-lis 2 weeks ago and is there Mondays and Tuesday. She averages around 15 patients when there.
- A few maintenance issues to go over. The AC in the CT building continues to go out and give us trouble. At this time, it is still repairable. We do have a plan in place if it were to go out completely. There is currently a 6-8 week wait time on a new unit.
- There is an old AC at the Guidry/Clement building. It's not if, it's when it will go out.
- Genesis Behavioral Health will be taking over inpatient and outpatient psych effect September 1. Compass has already begun moving out furniture. Genesis has already hired a full staff. We were able to retain all but 3 employees that were already here. They have hired a new director for Inpatient (Otis Johnson) and Amanda Dubroc, who has been with us for a few years will assist in the role of Program Director for outpatient during the transition.

- Now that The Point is completed, maintenance will be jumping into Bridgeway. We have one week to redo floors, add bathrooms, etc. Once that is done, we will be getting rid of the trailers. Due to safety reasons, we can no longer use them. Outpatient is expected to be up and running by the 3rd.

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 Guidry, second by Cook to exit executive session. A vote was called, motion passed unanimously.

ACTION 1 – Baxter IV Pumps

- Motion by Broussard, second by B.Bellard to allow the CEO to enter into contract with Baxter to provide IV Pumps for Acadia St. Landry Hospital. A vote was called, motion passed unanimously.

ACTION 2 – Hub Enterprises, LLC

- Motion by Broussard, second by B. Bellard to allow the CEO to enter into contract with Hub Enterprises, LLC to provide security services at 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 Cook to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 6:16p.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