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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
September 26, 2024

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, September 26, 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 September 26, 2024 at 5:15pm.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by Doug Wimberly 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, Travis Deshotel and Becky Bourque
- **GENERAL PUBLIC:** Doug Wimberly and Jason LeBlanc

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 August 2024 Meeting Minutes
 - b. Approval of August 2024 Medical Staff Minutes
 - c. Approval of August 2024 Credentials
 - d. Approval of September 2024 Medical Staff Minutes
 - e. Approval of September 2024 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 August 2024.
- Motion by Broussard, second by Cook to approve the August 2024 financial reports. A vote was called, motion passed unanimously.

Philips Cardiac Monitor Proposal

- ASLH DON Garrett Higginbotham reported to the board that the current cardiac monitors utilized in the ER were past their useful life and presented a proposal to the board. He stated that the price was slightly below the price in which the CEO has approval authority so he wanted to bring it before the board to cover all bases. Higginbotham stated that he was able to secure more than 35% in discounts for the machines.
- Motion by Broussard, second by Cook to approve the purchase of two new Philips cardiac monitors. A vote was called, motion passed unanimously.

CEO REPORT:

- In the way of CEO report, LeJeune stated the following:
- A big thanks to maintenance and the leadership team for completing what was Bridgeway, now called The Point Navigate Wellness. We went from one group room to three, better utilizing the space we have.
- Genesis Behavioral Health took over inpatient and outpatient behavioral health beginning September 1st. So far, the transition has been smooth. Our inpatient unit has been full (with the exception of beginning gender locked) and the census in IOP has increased, we expect it to increase more. Their COO Jessica Broussard had been very visible to the staff. Otis Johnson had to resign due to personal reasons and Genesis has hired Natasha Blanchard as the new Program Manager. She starts October 1.
- The Point Primary Care is doing well, we are seeing an increase in patients. We have finished the security install of panic buttons, access points and cameras.
- Speaking of security. Our new security company has been doing a fantastic job. They have multiple points of entry that they check every two hours on shift and are readily available to assist in the ER if needed. It was a good decision thus far.
- Being that Genesis will be bringing in true outpatients, we feel the need to add cameras and a panic button to the navigate building. Will have Acadian come to give me a quote.

- FDL has seen an increase in numbers. I spoke with Gwen this week and we will be adding a third day for her to see patients. She is currently at 2 days. She is slowly introducing her patients to Desmond and many are agreeing to see him in her absence now.
- In the past weeks we did initiate a Code Gray in the way of Hurricane Francine. Everything went smoothly and we were able to essentially have a live drill.
- ON Thursday I met with Steve Nosacka of Trinity Capital, Wade Gallon and John Downs of Stroudwater to review the updated financial forecast. It will now be turned over to Eide Bailey CPA for final review. This review should take about 2 months.
- While waiting I have a meeting with Steve Nosacka and Jack Stolier tomorrow to discuss CMS requirements and updates as well as guidance on submitting for Capital Outlay this year. Mr. Stolier informed me today that there has been no change in our grandfathered status to relocate and remain critical access.
- Spoke with Heidi, Dr. Felton's nurse today. She asked for a two-week prorated extension to be out of the building. She and one other female nurse are doing all of the moving. At this point they are no longer seeing patients and we will be able to begin clean up and remodel.
- In regard to contracts, we are in the process of getting out of the Wilscot Contract for the trailers and I submitted a contract termination letter to HSS to be completely out. Our last day with HHS will be October 22nd.
- Last Night Acadia St. Landry Hospital was awarded the #1 Hospital in Acadiana!

ENTER EXECUTIVE SESSION

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

There were no actions taken by the board after 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 5:59p.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