



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
May 25, 2023

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, May 25, 2023 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 May 25, 2023 at 6:00p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by J. Richard
- Pledge of Allegiance was led by L. Bellard

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

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

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Brenda Pourciau, Dawn White, Garrett Higginbotham and Andre Venable.
- **GENERAL PUBLIC:** George Pourciau, Doug Wimberly and Jason LeBlanc.

PUBLIC COMMENT:

- Chairman L. Bellard confirmed with those in attendance that there was no one with public comments. 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:

- Approval of March 2023 Meeting Minutes
 - Approval of Medical Staff Credentials
- Motion by Broussard, second by B. Bellard 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 report for February 2023 followed by the report for March 2023.
- Motion by Broussard, second by Richard to approve the financial report. A vote was called, motion passed unanimously.

Proposed ASLH 2024 Finance Budget

- Jason LeBlanc, CPA with Lester, Miller & Wells, CPAs presented the proposed 2024 ASLH finance budget to the board. He discussed it at length with explanations for the 2024 variations.
- Motion by Broussard, second by Richard to approve the proposed 2024 ASLH finance budget. A vote was called, motion passed unanimously.

Adoption of the Acadia Parish Millage Rate

- CEO Michael J. LeJeune explained to the board that the parish millage rates were up for renewal. The resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:
Yeas: Rachel Broussard, Tony Cook, Jeff Richard, Benjamin Bellard
Nays: None
ABSTAINED: None
ABSENT: None

Adoption of the St. Landry Parish Millage Rate

- The resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:
Yeas: Rachel Broussard, Tony Cook, Jeff Richard, Benjamin Bellard
Nays: None
ABSTAINED: None
ABSENT: None

CEO REPORT:

LeJeune began the CEO report by thanking everyone for attending. He began with the clinical report stating Clinically we have seen an increase in all aspects of inpatient and outpatient services. However historically our summer months have been a bit slower. So, although we hope not, based on trends I expect to see a smaller census across the board. In the way of operations and hospital updates he informed the board that the hospital will be install keyless access points at various locations in the hospital in increase security. As it relates to insurance credentialing, he stated that they continue to try to become credentialed with Humana MA and UnitedHealthcare MA.

For community updates LeJeune stated that he met with the Chancellor of LSUE on April 11th. They are discussing ways that ASLH employees and potential employees can obtain their associates degrees, using grants and funding provided by the university.

LeJeune brought up the new hospital stating "I needed time to access the entire situation myself. After being here for nearly 10 months, talking to countless rural hospital and critical access hospital CEOs not

only in Louisiana, but across the US, I have decided that as the administrator of Acadia St. Landry Hospital, it is in the best interest to move forward with the plan to build a new facility on the new property. It is my understanding that if we build an appropriately sized hospital that this current ASLH Board of Commissioners supports this decision at this point.

You have to understand that this is a first step. And in all honesty, at the end, it will not be my decision. All I can do is lead us there. There are many factors involved. We don't know what the new cost will be, multiple approvals, several votes and of course politics involved.

But when I was hired, I was told to make this hospital succeed. And that's exactly what I intend to do, I don't just want our hospital to survive, I want it to thrive. I think the people in this community deserve that.

LeJeune ended by saying, "As always, I have an open-door policy and am always willing to meet."

ELECTION OF CHAIRMAN:

- Chairman L. Bellard asked the board members for nominations for Chairman. There were no nominations made from any member of the board. With no other nominations a motion could not be made.

EXECUTIVE SESSION:

- Motion by Broussard, second by B. Bellard to enter into executive session. A vote was called, motion passed unanimously.
- Attorney Doug Wimberly and CPA Jason LeBlanc were guest in Executive Session.

RETURN FROM EXECUTIVE SESSION:

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

CPPD Contract

- Motion by Broussard, second by B. Bellard to enter into individual contracts with members of the Church Point Police Department for security at Acadia St. Landry Hospital. A vote was called, motion passed unanimously.

Bridgeway Building

- Motion by Broussard, second by Cook to get a public bid from licensed and insured contractors to expand the current Bridgeway facility. 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 Cook, second by Broussard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 7:25 p.m.

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

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

Minutes prepared by: Michael J. LeJeune