



Acadia St Landry Hospital
810 South Broadway Street
Church Point, Louisiana 70525
Main: 337-684-5435
Fax: 337-684-5449

Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
June 22, 2023

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, June 22, 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 June 22, 2023 at 6:00p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer and Pledge of Allegiance was 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, Brian LaHaye and Annette Arnaud
- **GENERAL PUBLIC:** 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:

- a. Approval of May 2023 Meeting Minutes
- Motion by Broussard, second by Cook 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 April 2023.

- Motion by Broussard, second by Richard to approve the financial report. A vote was called, motion passed unanimously.

Proposed Board Meeting Time Change

- Discussion was held by the board regarding the time of the board meetings. The board members were in agreement to change the time to 5:15pm rather than 6:00pm.
- Motion by Broussard, second by Cook to approve the time of the ASLH Board Meetings from 6:00pm to 5:15pm. A vote was called, motion passed unanimously.

CEO REPORT:

LeJeune began the CEO report by saying that he expected a large dip in census for the month based on historical data. He said there was a slight decrease but no where near what was expected and for the most part the census has remained the same. LeJeune talked about increasing safety at ASLH and said Acadian Total Safety came and installed 9 keyless entry points on exterior doors as safety remains a high priority.

LeJeune then spoke about Humana MA and United MA plans. He stated that they have both been very difficult to deal with and although he emails the Humana rep frequently, there seems to always be an excuse for why she will not send the contract. In the way of UnitedHealthcare, after months of them sending denials, they have finally sent a contract so ASLH is in the process of submitting the required documentation.

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 Cook to enter into executive session. A vote was called, motion passed unanimously.
- Attorney Doug Wimberly, CPA Jason LeBlanc and Brian LaHaye were guest in Executive Session.

RETURN FROM EXECUTIVE SESSION:

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

MD CONTRACT NEGOTIATION

- Motion by Broussard, second by Cook to allow the CEO to engage in MD contract negotiations. A vote was called, motion passed unanimously.

DIRECTOR OF GROWTH AND DEVELOPMENT

- Motion by Broussard, second by Cook to approve the Director of Growth and Development FTE position. 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 B. Bellard, second by Broussard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 6:37 p.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

Minutes prepared by: Michael J. LeJeune