



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
July 27, 2023

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, July 27, 2023 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 L. Bellard July 27, 2023 at 5:15pm

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, and Tony Cook. Rachel Broussard
- Board Members Absent: Rachel Broussard

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Brian LaHaye, Evelyn Bourgeois, Garrett Higginbotham, Melanie Roge
- **GENERAL PUBLIC:** Doug Wimberly, Jason LeBlanc and Candy Leger.

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 June 2023 Meeting Minutes
 - Approval of June and July Medical Staff Minutes
 - Approval of Medical Staff Credentials
- Motion by Cook, 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 report for May 2023 and June 2023. He also presented the business office report for June 2023.
- Motion by Cook, second by Richard to approve the May and June financial reports. A vote was called, motion passed unanimously.

CEO REPORT:

LeJeune began the CEO report by saying that the ER has seen a fair increase in patients and that the inpatient census has remained steady. He stated that even with this, he is not happy with the current financial state of the hospital, voicing concerns of a decrease in MD admits and a decrease in inpatient and outpatient census. Year one he focused on controlling expenses with year two being a focus on increasing revenue. LeJeune introduced new ASLH hire Melanie Roge stating that her role will focus on the strategy and growth of the hospital. In the way of operations LeJeune stated that many people frustratingly ask why the 2021-2022 financial audit was not completed yet, “simply put, because the audit firm keeps requesting additional information.” He said the rumor that information is not being produced times is false and that those working on the audit were not employed by ASLH during this audit period so it takes a bit longer to produce certain documents. LeJeune said he met with the audit firm this morning and that it should be completed by the net board meeting held in August.

For current hospital updates, LeJeune stated that many people are voicing concern over the “remodeling” of the current facility. The facility is not being remodeled, we are simply painting walls and replacing and repairing things that are broken. He did meet again with Steven Nosacka of Trinity Capital to discuss the moving forward of the USDA loan on July 24th.

Finally, LeJeune informed those in attendance that all board agendas and minutes beginning from January 2023 can be found on the ASLH website. He ended by stating that he has an open door policy and is willing to meet with anyone that has questions.

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 Cook, second by B. Bellard 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 Cook, second by B. Bellard to exit executive session and return to regular session. A vote was called, motion passed unanimously.

PHYSICAL THERAPIST CONTRACT

- Motion by Cook, second by B. Bellard to allow the CEO to engage in contract with Physical Therapist, J. Menard, to provide Physical Therapy services to 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 Cook, second by B. Bellard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 5:57p.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