



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
August 24, 2023

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, August 24, 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 Board Commissioner Tony Cook on August 24, 2023 at 5:15pm. Mr. cook stated that interim chairman Lee Ward Bellard was absent from the meeting due to a prior commitment at the high school.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer and Pledge of Allegiance was led by R. Broussard.

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

- Board Members Present: Benji Bellard, Jeff Richard, Rachel Broussard and Tony Cook.
- Board Members Absent: Lee Ward Bellard

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Brian LaHaye, Evelyn Bourgeois, Nelson Clavier, Dawn White, Andre Venable, Brenda Pourciau, Barrett Broussard, Dodie LeJeune, Tatty Guillory, Garrett Higginbotham, Chad Labbie, Dale Mills, Annette Arnaud and Michael Williams, MD.
- **GENERAL PUBLIC:** Doug Wimberly, Jason LeBlanc, Geroge Pourciau, Pat Daigle, A.J. Credeur, Robert Nelams, Sandra Cook and Errol Comeaux.

PUBLIC COMMENT:

- Acting Chairman T. Cook 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:

Acting Chairman T. Cook asked if any items on the consensus agenda needed to be removed for further discussion. With no items to be removed, T. Cook asked for a motion to approve the consensus agenda with contained the following items:

- a. Approval of July 2023 Meeting Minutes
- b. Approval of July Medical Staff Minutes
- c. Approval of Medical Staff Credentials

- Motion by J. Richard, 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 July 2023. He also presented the business office report for July 2023.
- Motion by Broussard, second by Richard to approve the July financial report. A vote was called, motion passed unanimously.

2021-2022 ASLH FINANCIAL AUDIT REPORT

- Bryan Joubert, CPA with Kolder, Slaven & Company LLC, delivered the 2021/2022 ASLH Audit Report.
- Motion by Broussard, second by B. Bellard to approve the 2021/2022 ASLH Audit Report. A voice vote was called with each member voting "I", motion passed unanimously.

CEO REPORT:

LeJeune began the CEO report by saying that the ER continues to see a fair increase in patients and that the census for both inpatient and outpatient behavioral health have increased. He stated that the inpatient admissions have been down. In the way of financials, he stated that the audit had several findings and he is aware that people are upset at how long it took. LeJeune said, "With myself and Brian not being here during the 2021 2022 FY we had to try to figure out what was going wrong. We certainly could not and did not find it all, so we may have a few repeats on the next audit, but I can assure you this will all be corrected." He then reiterated from the last meeting that he was not "remodeling the hospital", that they were simply fixing it up by repairing broken items and adding fresh paint to the walls. LeJeune finished his report by briefly talking about his first year as CEO at Acadia St. Landry Hospital.

ELECTION OF CHAIRMAN:

- Acting Chairman T. Cook 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, CPA Jason LeBlanc were guest in Executive Session.

RETURN FROM EXECUTIVE SESSION:

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

FELTON FAMILY CLINIC

- Motion by Broussard, second by J. Richard to approve a new lease agreement with Felton Family Clinic. A vote was called, motion passed unanimously.

HEALTHCARE LAW COUNSEL

- Motion by Broussard, second by B. Bellard to negotiate a contract for healthcare law counsel. A vote was called, motion passed unanimously.

2022/2023 FINANCIAL AUDIT & SAUP

- Motion by Broussard, second by B. Bellard to engage with Kolder, Slaven & Company, LLC for the 2022/2023 audit A vote was called, motion passed unanimously.

ADJOURN:

- Acting Chairman T. Cook 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 7:02 p.m.

/s/ Lee Ward Bellard

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

/s/ Mihcael J. LeJeune

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

Minutes prepared by: Michael J. LeJeune