



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
October 26, 2023

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, October 26, 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 October 26, 2023 at 5:15pm

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by Deacon Doug Wimberly and 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, Evelyn Bourgeois, Nelson Clavier, Dawn White, Annette Arnaud, Courtney G. Elkins and Andre Venable.
- **GENERAL PUBLIC:** Doug Wimberly, Jason LeBlanc, Michael Williams MD, Candy Leger and Errol Comeaux.

PUBLIC COMMENT:

- Dr. Michael Williams stated that he is hearing a lot of positive comments about the hospital and that he believes the board made the right decision in hiring the new CEO. LeJeune thanked Dr. Williams for his comments.
- Chairman L. Bellard confirmed with those in attendance that there was no one with additional 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 August 2023 Meeting Minutes
- b. Approval of September and October Medical Staff Minutes
- c. Approval of September and October Medical Staff Credentials

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

CEO REPORT:

LeJeune began the CEO report by saying that the ER continues to see a good flow of patients and that the inpatient census for the month of September has been really good. He mentioned that staffing at ASLH is nearly 100% and he is happy with the progress made by the new hires. In attendance was Courtney Gerald Elkins, the new executive assistant for ASLH who was introduced by LeJeune.

In the way of finance, he stated that they are diligently working on the 2022-2023 financial audit to ensure it has been submitted prior to the end of the year due date. LeJeune said that ASLH has switched to a new time clock system in order to be compliant with HR regulations. He thanked those in attendance for their help in its implementation.

LeJeune stated that over the past few weeks, they have had several building issues including HVAC boilers rusting out, “rotten” drain pipes in the kitchen that are filling with sand, several leaking water pipes and deteriorating exterior direction signs. He stated that these items will cost thousands of dollars to fix.

Finally, LeJeune informed those in attendance that they have been working diligently to get the hospitals name out in the community again by being present at events. In the last month they attended the Seniors helping Senior’s event and a health day in Eunice. In addition to events, they have new billboards up, have joined the Acadia Parish and Rayne Chalmers, have a member on the LSUE Foundation Board, have 2 individuals involved in the Leadership Excel program, have partnered Faith House to bring awareness to domestic violence and will be holding a non-perishable food drive for seniors in need within our own community.

Board member Rachel Broussard asked for an update on the new hospital. LeJeune said he is working with the architects and hopes to have final plans within the next month or two. Candy Leger asked if the entire board was in favor of moving forward with the new hospital. Rachel Broussard stated, “Yes, at the time the board unanimously agrees to move forward with the new hospital.”

LeJeune finished by thanking everyone in attendance and saying “I will finish my report as I always do by saying I have an open door policy and am willing to meet with anyone.”

ELECTION OF CHAIRMAN:

- Chairman L. Bellard asked the board members for nominations for Chairman.
- Tony Cook nominated Lee Ward Bellard for Chairman. L. Bellard accepted the nomination of Chairman with unanimous support from all board members.

EXECUTIVE SESSION:

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

CARDINAL HEALTH CONTRACT

- Motion by Broussard, second by Cook to allow the CEO to engage in contract with Cardinal Health to provide pharmacy 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 Broussard, second by Richard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 7:28p.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