



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
November 9, 2023

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, November 9, 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 November 9, 2023 at 5:15pm

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer and Pledge of Allegiance were led by L. Bellard

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

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

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Courtney G. Elkins and Garrett Higginbotham.
- **GENERAL PUBLIC:** Doug Wimberly, Jason LeBlanc, Michael Williams MD and Errol Comeaux.

PUBLIC COMMENT:

- Chairman L. Bellard confirmed with those in attendance that there was no one with public comment. 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 October 2023 Meeting Minutes
 - b. Approval of November Medical Staff Minutes
 - c. Approval of November Medical Staff Credentials
- 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 September 2023. He also presented the business office report for September 2023.
- Motion by Broussard, second by Cook to approve the September 2023 financial reports. A vote was called, motion passed unanimously.

CEO REPORT:

LeJeune stated that on his first day at the hospital he was presented with the “findings report” from the state survey that was performed on Fleur-De-Lis Rural Health Clinic prior to his arrival. He said the number of findings is absolutely unheard of in healthcare. With a significant amount of work performed by the FDL RHC team he was happy to announce that the RHC underwent another state survey and received a report of zero findings. He thanked all of those involved in reaching this achievement.

In the way of finance, he informed the board that hospital CPA Jason LeBlan is well on his way with the cost report and year end audit.

Lastly, he stated that he was meeting with Barry Lann of Grace Curtis Hebert and Steve Nosacka of Trinity Capital on Friday the 10th to discuss the new hospital. He was hoping to have that information for this meeting but the three were unable to coordinate schedules. He will update the board with the information he receives.

LeJeune then deferred the rest of his time to Garrett Higginbotham, ASLH Director of Nursing, who presented the board with 2023 year to date numbers as compared to the 2022 calendar year. Higginbotham said that in regard to all areas we have already surpassed our yearly totals from 2022 with November and December remaining in 2023.

ELECTION OF VICE CHAIRMAN:

- Chairman L. Bellard asked the board members for nominations for Vice Chairman.
- Tony Cook nominated Benji Bellard for Vice Chairman. B. Bellard accepted the nomination of Chairman with unanimous support form all board members in attendance.

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 5:30p.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