



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
December 12, 2024

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, December 12, 2024 at 5:20 pm 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 Lee Ward Bellard on December 12, 2024 at 5:13pm.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by Dr. Carrie Guidry and the Pledge of Allegiance was led by Lee Ward Bellard.

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

- Board Members Present: Rachel Broussard, Tony Cook, Benji Bellard, Lee Ward Bellard and Carrie Guidry, MD
A quorum was established.
- Board Members Absent: Jeff Richard

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Tiffany Young, Courtney Gerald-Elkins, and Travis Deshotel
- **GENERAL PUBLIC:** Jason LeBlanc and Cindy Walters

PUBLIC COMMENT:

- Chairman Lee Ward 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 Lee Ward Bellard asked if any items on the consensus agenda needed to be removed for further discussion. With no items to be removed, L. W. Bellard asked for a motion to approve the consensus agenda which contained the following items:
 - a. Approval of October Meeting Minutes
 - b. Approval of December 2024 Medical Staff Minutes
 - c. Approval of October November & December Credentials

- Motion by Tony Cook, second by Rachel 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 reports and business office reports for the month of October 2024.
- Motion by Tony Cook, second by Benji Bellard to approve the October 2024 financial reports. A vote was called, motion passed unanimously.

CEO REPORT:

- In the way of CEO report, LeJeune stated the following:
Good news to report, we continue to see an increase in both The Point and Fleur-De-Lis patients
- The trailers that were being used for outpatient mental health at the corner of Robert and David Street are now gone; we will be making that an additional parking area.
- The wood fence next to The Point Navigate, formally Bridgeway, was repurposed for the required outdoor open space area for outpatient behavioral health.
- The hospital charge master is going through an update. We are using Stroudwater to assist with the update. We have submitted all the requested information at this time.
- We had a CLIA survey this past week. There were no respiratory or laboratory deficiencies noted. She said that she was the same surveyor from the previous time and stated "I do not know what y'all have been doing to change all of this, but whatever it is, keep doing it. This review was impressively better than years past."
- Office of Public Health also came last week for survey. We had to make a few updates to remain compliant as our kitchen is old.
- We continue to try to make our hospital as visible as possible and are considering putting a large hospital directional sign at main street. We are in current discussions to make this happen.
- The 2023/2024 financial audit is well underway. We should have no issues having it submitted on time. The auditors were onsite last week and stated "this was an incredibly smooth audit; I do not foresee any issues with it at this point."
- Also, since we have partnered with the American Lung Association, we have been offered an additional grant of \$5000.00, for a total of \$13,000.00 in grant funding.
- **New Hospital Update:** The financial analysis has been submitted to the second CPA firm for review. The firm is Edie Bailey and the review is underway. We continue to submit documents as they request.

- I have formed a small group here to assist me with the new hospital meetings. As the plans progress, I will begin including more employees on that team.
 - We have decided to go with a more modern look for the new facility and we have our first meeting to start discussing the exterior look of the facility tomorrow with Barry Lann of Grace, Curtis, Hebert.
 - We are planning to approach the Police Jury and St. Landry Parish Government in early Q1 of the coming year.
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- Motion to accept the CEO Report as presented made by Tony Cook. Second by Rachel Broussard. A vote was called and unanimously approved.

ADJOURN:

- Chairman Lee Ward Bellard asked if there was any further discussion. Being none, he asked for a motion to adjourn.
- Motion by Tony Cook, second by Rachel Broussard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 5:54 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