



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
February 29, 2024

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, February 29, 2024 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 Lee Ward Bellard on February 29, 2024 at 5:15pm.

PRAYER AND PLEDGE OF ALLEGIANCE:

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

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

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

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Courtney G. Elkins, Tiffany Young and Andre Venable.
- **GENERAL PUBLIC:** Doug Wimberly, George Pourciau, Errol Comeaux, Cindy Averette and Steve Cangelosi.

PUBLIC COMMENT:

- Errol Comeaux - Mr. Comeaux addressed the board to tell him how appreciative he was of the ASLH ER staff. He stated that he had recently suffered a fall and was treated in the ER and that he was very please with the staff and care provided.
- Lee Ward Bellard - Mr. Bellard stated that he wanted to follow in Mr. Comeaux comments. He stated the he and his mother were recently patients of the hospital and they were very happy and satisfied with the care that was provided to them.

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 January 2024 Meeting Minutes
- b. Approval of February 2024 Medical Staff Minutes
- c. Approval of February 2024 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:

- Tiffany Young, financial controller for Acadia St. Landry Hospital presented the financial reports and business office reports for the months of December 2023 and January 2024.
- Motion by Broussard, second by B. Bellard to approve the December 2023 and January 2024 financial reports. A vote was called, motion passed unanimously.

WILSCOT PORTABLE BUILDING PROPOSAL

- ASLH CEO, Michael LeJeune stated that the current portable buildings that are being leased by ASLH for its outpatient psychiatric services are near the end of their useful life. He received quotes from Willscot (formally ModSpace) for the replacement of the current building as well as potentially adding an additional building for new services. He stated that the quote came in extremely higher than expected but was bringing it to the board for discussion.
- After board discussion it was decided that we will look for additional quotes and vendors. No other action was taken.

MEMORIES MATTER PRESENTATION

- Courtney G. Elkins, ASLH Executive Assistant and Louisiana Alzheimer's Association Member, gave a presentation on new education that will be provided at Acadia St. Landry Hospital. As a trained facilitator, Courtney will begin a group called Memories Matter with the purpose of helping those who care for patients with Alzheimer's as well as other types of dementias. The groups will meet here at the hospital on the 2nd Thursday of each month. This support group is free of charge and open to the public.

HANCOCK WHITNEY HOSPITAL INVESTMENTS

- Steve Cangelosi and Cindy Averette with Hancock Investment Account, delivered the 2022/2023 ASLH Investments Report.

CEO REPORT:

- LeJeune stated that the hospital is doing very well and that he and Director of Growth and Strategy, Melanie Roge' were meeting with a physician group interested in provided a specialty service here at the hospital. He was very excited to announce that ALSH has a new family medicine physician that has joined staff and will be opening clinic in August.
- In way of the current facility, HSLI (LHA Trust) - came Tuesday the 20th for the liability and workers comp walk through. She stated it was "a breath of fresh air to walk around the hospital". We should have findings, if any, before the next meeting. In addition to that LeJeune stated that more key fob access points were going to be installed to further increase the safety of the staff. The fence that surrounds the behavioral medicine unit is in disrepair and will need to be replaced.
- For community events, ASLH attended the SLCC and LSUE career fairs, M. LeJeune spoke to the 4th grade class at OMP about science ad healthcare, ASLH hosted the Acadia Parish Chambers

“Business After Hours”, Memories Matter support group was held and the hospital hosted a blood drive on the 28th.

- Future events included a MOAB training course in April and a mass casualty incident table top exercise in March.
- LeJeune recognized Andre Venable for his selection to Acadia Parish Leadership Excel and Dakota Page RN for recently passing his Certified Nursing Exam.

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 6:19p.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