



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
February 27, 2025

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, February 27, 2025 at 5:15 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 February 27, 2025 at 5:15PM.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by Benji Bellard and the Pledge of Allegiance was led by Lee Ward Bellard.

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

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

A quorum was established.

- Board Members Absent: Carrie Guidry, MD

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Tiffany Young, Controller, Courtney Gerald- Elkins, Executive Assistant, Travis Deshotel, Business Office Manager
- **GENERAL PUBLIC:** Jason LeBlanc, Hospital CPA and Doug Wimberly, Hospital Attorney

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. Bellard asked for a motion to approve the consensus agenda which contained the following items:
 - a. Approval of the January 2025 Meeting Minutes
 - b. Approval of the January and February 2025 Medical Staff Minutes
 - c. Approval of the January and February 2025 Credentials

- Motion by Rachel Broussard, second by Benji 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 reports and business office reports for the month of January 2025.
- Motion by Rachel Broussard, second by Tony Cook to approve the January 2025 financial report. A vote was called, motion passed unanimously.

CEO REPORT:

- In the way of CEO report, LeJeune stated the following:
- Michael LeJeune recognized Board of Commissioners member, Rachel Broussard, for receiving Our Mother of Peace Elementary School's Teacher of the Year!
- Michael LeJeune then reported:
- In the way of hospital census, for the month of February, we have been doing well, seeing nearly at capacity census in BMU for most of the month and 7+ average thus far in the month.
- We saw significantly higher numbers in outpatient lab procedures and ultrasounds in both January and February.
- The financial Chargemaster is complete. Myself, Tiffany, & Travis have met with Stroudwater to review their recommendations. They will be emailing us those recommendations in the coming days. Stroudwater suggests a 3-month roll-out. We met with Jason to discuss internally and he agrees to start price adjustments now, but wait to make any significant changes beginning in the new Fiscal Year.
- We are making great headway on The Point Pediatric Therapy Clinic which will be located at 814 S. Broadway, formally Felton Family Clinic. Services included are pediatric physical, occupational and speech therapy. We are providing those services now, but on a limited basis due to space. We will not have that issue once moving into the new building. That date is set for March 31. We will be interviewing for an additional pediatric speech therapist soon, as there is a need. All current services are nearly at capacity.
- This month seems to be the month of audits. LHA Trust, formally HSLI, who provides our liability and workers compensation insurance, made their annual walk through today. Office of Public Health will be here at some point next week for their quarterly review of the kitchen.
- Thrilled to announce that the hospital has hired a Compliance and Privacy Officer. She has been in a healthcare compliance roll for over 12 years. She also has significant experience, particularly in service district hospitals. She holds a degree in health information management with certifications as a registered health information administrator and she is also certified in healthcare compliance. I believe she will bring the level of compliance to our hospital that has never been seen.
- Considering the recent attacks on nurses around the country, we have begun putting our staff through the MOAB course, which stands for Management of Aggressive Behavior. The course trains participants in the principles, techniques, and skills needed to recognize, reduce, and manage anxious, aggressive, or violent behavior in the workplace

New Hospital Update:

- Myself and our core team continue to meet with Barry Lann of Grace Hebert Curtis Architects on nearly a weekly basis. At this point, we pretty much have the interior of the building designed. Next week we will begin the exterior planning.
- As mentioned in previous meetings, we are still actively going through the CMAR process to choose a contractor for the new hospital. We have had several interested contractors.
- Lastly, we continue to fight our current facility and equipment. In the month of February, we had a water pipe burst in the kitchen, 2 faucets in the BMU no longer work (these are not regular household faucets and are significantly expensive), 1 of the 2 A/C units at The Point Primary Care went out and needed to be replaced, the autoclave for sterilizing instruments went out, and we had an issue with our X-ray machine causing parts to be replaced. We were able to get it all repaired timely as not to interrupt any services, but it all comes at a price.

ENTER EXECUTIVE SESSION

- Motion by Rachel Broussard, second by Tony Cook to enter executive session at 5:42PM. A vote was called, motion passed unanimously. Guests in the session were hospital CPA, Jason LeBlanc, Doug Wimberly, hospital attorney, and ASLH Controller Tiffany Young.

EXIT EXECUTIVE SESSION

- Motion by Rachel Broussard, second by Benji Bellard to exit executive session at 6:37PM. A vote was called, motion passed unanimously.

Upon exiting Executive Session, the following actions were taken by the board:

ACTION 1: SPECIALTY PHYSICIAN CONTRACT

- A motion was made by Rachel Broussard to allow the CEO to enter into a contract with Dr. Danielle Richard to provide Podiatry and Wound Care services at Acadia St. Landry Hospital. Second by Tony Cook. A vote was called and unanimously approved.

ACTION 2: SPECIALTY NURSE PRACTITIONER

- A motion was made by Rachel Broussard to allow the CEO to enter into contract with Psychiatric Nurse Practitioner for a 6-month Pilot Program to provide Psychiatric services at Acadia St. Landry Hospital. Second by Tony Cook. 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 Benji Bellard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 6:38 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