



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
April 24, 2025

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, April 24, 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 April 24, 2025 at 5:15PM.

PRAYER AND PLEDGE OF ALLEGIANCE:

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

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

- Board Members Present: Lee Ward Bellard, Jeff Richard, Benji Bellard, and Carrie Guidry, MD

A quorum was established.

- Board Members Absent: Rachel Broussard and Tony Cook

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Tiffany Young, Controller, Courtney Gerald- Elkins, Executive Assistant, Travis Deshotel, Business Office Manager; Garrett Higginbotham, Director of Nursing, and Ginger Mouton, Compliance and Privacy Officer
- **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 February 2025 Meeting Minutes
 - b. Approval of the March 2025 Medical Staff Minutes
 - c. Approval of the March 2025 Credentials
 - d. Approval of the April 2025 Medical Staff Minutes
 - e. Approval of the April 2025 Credentials

- Motion by Benji Bellard, second by Jeff Richard 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 months of February and March 2025.
- Motion by Carrie Guidry, MD, second by Benji Bellard to approve the February and March 2025 financial report. A vote was called, motion passed unanimously.

ADOPTION OF ACADIA PARISH MILLAGE RATE

- LeJeune presented the documentation and read aloud the required documents for the adoption of the Acadia Parish/St. Landry Parish Millage rate.
- Motion by Carrie Guidry, MD, second by Benji Bellard to approve the adoption of the Acadia Parish/St. Landry Parish millage rate. An individual voice vote was called. A vote of “Yes” was heard from Lee Bellard, Jeff Richard, Benji Bellard and Carrie Guidry, MD. There were no votes of “No.”

CEO REPORT:

- In the way of CEO report, LeJeune stated the following:
- We have hired a psychiatric nurse practitioner and she is expected to start in the Fleur-de-lis RHC located at 711 S. Broadway, (across the street from the hospital beginning in May).
- On Monday April 7th we moved all pediatric therapy next door and began operations there. The Point Pediatric Therapy Clinic which will be located at 814 S. Broadway. We are providing pediatric speech, physical and occupational therapy in that building. We have had very positive reviews from parents thus far.
- We are having the grand opening and ribbon cutting tomorrow from 1-3pm
- Very happy to announce that we have hired Ginger Mouton who fills the roll of Compliance and Privacy Officer here at ASLH. She has jumped in and is reviewing all things compliance for the hospital. We are excited to have her on the team.
- Benefit renewals are coming up. HR is working on getting that information ready. We will likely have an increase in rates again this year.
- LeJeune thanked Courtney Gerald-Elkins for her service as Executive Assistant for Acadia St. Landry Hospital. Courtney accepted a position as Assistant Administrator for Cedar Crest Memory Care and her last day with ASLH is 2 May 2025.

- **New Hospital Update:**
- Most of the interior and exterior of the new hospital are designed. We are now fine-tuning departments.
- March 24th, we held the in-person CMAR interviews. After the scores have been processed and all legal aspects have been reviewed, we, as a board will vote to pass a resolution regarding the selection of a contractor.

ENTER EXECUTIVE SESSION

- Motion by Jeff Richard, second by Benji Bellard to enter executive session at 5:44PM. A vote was called, motion passed unanimously. Guests in the session were hospital CPA, Jason LeBlanc, Doug Wimberly, hospital attorney, ASLH Controller Tiffany Young, and Garrett Higginbotham, Director of Nursing.

EXIT EXECUTIVE SESSION

- Motion by Jeff Richard, second by Benji Bellard to exit executive session at 6:00PM. A vote was called, motion passed unanimously.
- Upon exiting Executive Session, the following actions were taken by the board:

ACTION 1: Selection of Construction Manager at Risk (CMAR)

- Garrett Higginbotham, member of the CMAR selection committee, recommended moving forward with the Lemoine Company for the CMAR at large.
- Motion by Carrie Guidry, MD and second by Benji Bellard to move forward with The Lemoine Construction Company.
- Michael LeJeune read the Resolution with all stipulations for him, as CEO/Administrator, to move forward with contracting The Lemoine Company to construct the new ASLH.
- A verbal vote was called and "YES" votes were recorded for Lee Ward Bellard, Jeff Richard, Benji Bellard and Carrie Guidry, MD
- There were no votes of "No."
- Motion passed unanimously.

ADJOURN:

- Chairman Lee Ward Bellard asked if there was any further discussion. Being none, he asked for a motion to adjourn.
- Motion by Benji Bellard, second by Carrie Guidry, MD to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 6:03 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