



Acadia St Landry Hospital
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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
May 29, 2025

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, May 29, 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 May 29, 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, Rachel Broussard, Tony Cook, and Benji Bellard
- Board Members Absent: Carrie Guidry, MD

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune – CEO/Administrator, Tiffany Young, Travis Deshotel and Dr. Jacob Clement.
- **GENERAL PUBLIC:** Jason LeBlanc, Hospital CPA and Taylor Guidry, 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 April 2025 Meeting Minutes
 - b. Approval of the May 2025 Medical Staff Minutes
 - c. Approval of the May 2025 Credentials
- Motion by Rachel Broussard, 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 month of April 2025.
- Motion by Rachel Broussard, second by Tony Cook to approve the April 2025 financial report. A vote was called, motion passed unanimously.

ASLH FOUNDATION:

- LeJeune brought up to the board the potential of recreating a hospital foundation. He stated that many of the grants that we can apply for can only be given to a non-profit organization which the foundation would be. Several questions were asked to the attorney, Taylor Guidry, regarding the creation of a foundation. Ms. Guidry will do in-depth research and report back to the board at a later time.
- No board action was taken regarding the creation of a foundation.

ASLH EMPLOYEE BENEFITS PACKAGE:

- LeJeune reviewed the updated benefits package with the board and stated that open enrollment will begin in June.
- This report was information only and no board action was taken regarding the benefits package.

2025-2026 ASLH BUDGET

- Jason LeBlanc, CPA with Lester, Miller & Wells, CPAs presented the proposed budget for the 2025 - 2026 fiscal year.
- Motion by Rachel Broussard, second by Jeff Richard to approve the April 2025 financial report. A vote was called, motion passed unanimously.

CEO REPORT:

- In the way of CEO report, LeJeune stated the following:
- We had a slow month in April for swing bed. I have reached out to some of our rural hospital colleges to remind them that we do take swing bed patients.
- We have seen an increase in patients for Dr. Guidry and Dr. Clement. The growth has been slow, but increasing each month.
- The new psychiatric nurse practitioner has a full schedule for the next 2 weeks. She was booked out 3 weeks the first week she started. I am very optimistic about this program.
- The pediatric therapy group has seen a tremendous increase in numbers. At last report we had 40 referrals waiting for speech therapy. A second speech therapist has started today.

- Happy to announce that we have hired a new executive assistant that will be replacing Courtney. Janea Boudreaux will be starting with us on Monday. She comes with over 6 years of experience as a healthcare executive assistant.
- Several months ago, the board approved the purchase of a new chemistry analyzer for lab to replace the outdated machine. After months of waiting for the delivery, it has finally arrived last week. It is still being installed. We have to run both machines, the new and old one, for approximately 6-8 weeks to ensure proper calibrations and accuracy.

Current Hospital:

- We will be doing a few conference room updates. Replacing the projector with a TV as that is the cheaper alternative, getting new chairs as the old ones are starting to tear and adding a few additional tables. We will be price conscious, but get quality items with the expectation of bringing them to the new hospital.

Policy:

- HB 607 was presented to the senate health and welfare committee yesterday. Myself, Garrett and Melanie attended the meeting at the capital in Baton Rouge in favor of the bill. The bill was designed to protect hospital service districts from having other hospital service districts encroach on their area. Ultimately the bill was removed per Representative Zeringue's request. Roughly 20 HSD CEOs attended the hearing to protect our hospitals.

New Hospital Update:

- Exterior renderings of the hospital are complete as well as the major interior floor plan. We met this week with the GHC Architects team here at the hospital. I brought in members of nearly every department to review their departmental plans and get their input. Next meeting we anticipate having internal 3D renderings of the hospital.

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 6:15 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