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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
October 23, 2025

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, October 23, 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 Vice-Chairman Benji Bellard on October 23, 2025 at 5:15 pm.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer and Pledge of Allegiance was led by Rachel Broussard and Tony Cook.

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

- Board Members Present: Benji Bellard, Rachel Broussard, Carrie Guidry, MD, Tony Cook, and Jeff Richard

- Board Members Absent: Lee Ward Bellard

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Tiffany Young, Janea Boudreaux, Maria Sonnier

- **GENERAL PUBLIC:** Jason LeBlanc, Hospital CPA and Taylor Guidry, Hospital Attorney

PUBLIC COMMENT:

- Vice-Chairman Benji 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:

- Vice-Chairman Benji Bellard asked if any items on the consensus agenda needed to be removed for further discussion. With no items to be removed, B. Bellard asked for a motion to approve the consensus agenda which contained the following items:
    - *Approval of September 2025 Meeting Minutes*
    - *Approval of October 2025 Medical Staff Minutes*
    - *Approval of October 2025 Credentials*

- Motion by Cook, second by R. 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 months of September 2025.

- Motion by Cook, second by R. Broussard to approve the September 2025 financial report. A vote was called, motion passed unanimously.

RESOLUTION TO INCORPORATE ASLH PROPERTY ALONG HWY 35:

- Janea Boudreaux presented the resolution. The request for incorporation of the adjacent hospital property, which lies within the existing municipal boundaries of the Town of Church Point, is to support potential future development and ensure regulatory and operational alignment.

- Motion by Tony Cook, second by R. Broussard to approve the resolution to incorporate ASLH property along Hwy 35. A vote was called, motion passed unanimously.

CEO REPORT:

- In the way of CEO report, on behalf of CEO Michael LeJune, Executive Assistant Janea Boudreaux stated the following:

  - Our insurance renewal for Arthur Gallagher (property, wind, executive and auto) went down by $50,764.35 for this renewal year.

  - Liability Insurance (LHA Trust) came for their yearly walk through/Safety inspection. We had zero violations. This is exciting because if you remember, we had several pages of violations just a few short years ago.

  - We did purchase a new X-Ray unit and we went with a company called Agfa. They installed a temporary unit and our new unit is expected to be installed between October 30th and Nov 1.

  - The CERVEY (pronounced Survey) 340b program will begin its install within the next week or so.

  - We finally received the draft of the second financial analysis from Edie Balley. The teams, including Steve Nosacka of Trinity Capital, are reviewing the information and plan to have the official draft for USDA submission by the end of this month.

  - On November 6th the Architects Alliance of Acadiana in Opelousas will come by to look at quoting the addition of a “safe room” in the ER that we spoke about in the August meeting.

  - On Tuesday October 21, Michael, Melanie, Ginger and Dr. Clement went to Thibodeaux Regional Hospital to view their EMR – Meditech. This is the EMR proposal that we as a board reviewed a few months ago.   Wednesday and today, staff has been looking at demos of the Meditech EMR.

- We will be attending several events this fall from health fairs to cooks-offs. If you're around, feel free to stop by!

ADJOURN:

- Vice-Chairman Benji Bellard asked if there was any further discussion. Being none, he asked for a motion to adjourn.
- Motion by Tony Cook, second by R. Broussard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.
- Meeting was adjourned at 5:29 p.m.

/S/ Benji Bellard
Benji Bellard
Board of Commissioners Vice- Chairman
Acadia St. Landry Parish Hospital

/S/ Michael J LeJeune
Michael J. LeJeune MBA, BSN-RN
CEO/Administrator
Acadia St. Landry Parish Hospital