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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
November 13, 2025

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, November 13, 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 November 13, 2025at 5:20 pm.

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: Rachel Broussard, Lee Ward Bellard, Jeff Richard, Benji Bellard and Carrie Guidry MD.

- Board Members Absent: Tony Cook

ALSO IN ATTENDANCE:
- **ASLH EMPLOYEES:** Michael J. LeJeune Tiffany Young, Janea Boudreaux, Maria Sonnier and Ginger Mouton

- **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:
    - *Approval of October 2025 Meeting Minutes*
    - *Approval of November 2025 Medical Staff Minutes*
    - *Approval of November 2025 Credentials*

- Motion by R. Broussard, second by J. Richard to approve all items on the consensus agenda. A vote was called, motion passed unanimously.

CEO REPORT:

- In the way of CEO report, LeJeune reported the following:
  - James "Jim" Ray has been our long-time retirement advisor at ASLH. He passed away in October after a brief illness with cancer.
  - The new X-Ray unit arrived and has been mostly installed. During installation they notice the generator for the machine was damaged. A new one was ordered and arrived yesterday. The machine is expected to be fully functional by tomorrow. We have been using the portable Xray machine to take needed x-rays.
  - The AC for the lab is small and rather old. With the addition of the new, much larger lab analyzer and a refrigerator, the AC is having trouble keeping up. This week, we had to have a service call due to the lab getting overheated. When that happens, we have to consider shutting down lab equipment. Fortunately, we were able to get it back up and running prior to that.
  - After months of going through boxes, in the outside shed, we were finally ready to shred hundreds of boxes of paper that has been stored. On Friday the 31st , with the help of several members of the leadership team, we shredded over 920 file boxes of paper!
  - On Tuesday Nov, 11th we met with Meditech EMR to ask follow-up questions on the program as we are potentially looking to switch EMR providers. We will now begin doing a deep dive cost comparison. While I would like to start with this new EMR tomorrow, we will likely wait until next fiscal year to include it in the budget.
  - Now that we have new tablets for board packets, we have begun looking at software programs for board documents. This technology for board meetings will streamline our communication and document storage and access. (Easy Board, Ideals Board, Boardable Connect)
  - On November 6th the Architects Alliance of Acadiana in Opelousas came to look at the ER and the possibility of making a saferoom. We are waiting on their proposal.
  - We hosted this year's town Trunk-or-treat and we had a tremendous turnout from the community.
  - We also attended the Our Lady of Sacred Heart Autumnfest. A big thank you to Maria Sonnier, RN at the Point Primary for entering the cooking contest.
  - We are wrapping up our 2024-2025 financial audit. Bryan and Lauren with Kolder Slaven were here last week for only 4 days, which is really good as they usually are onsite for quite some time. Speaking with the auditor he said the hospital is doing well and that we have really cleaned up our financials for the audit. He did state that we need to sure up our process on assets, which we have already begun.

ENTER EXECUTIVE SESSION

- Motion by Rachel Broussard, second by Jeff Richard to enter into executive session at 5:40PM. A vote was called, motion passed unanimously. Guests in the session were hospital attorney, Taylor Guidry, hospital CPA, Jason LeBlanc, ASLH Controller Tiffany Young and ASLH Privacy Officer, Ginger Mouton.

EXIT EXECUTIVE SESSION

- Motion by Rachel Broussard, second by Benji Bellard to exit executive session at 6:59PM. A vote was called, motion passed unanimously.

ACTION 1: PSYCHIATRIC NURSE PRACTITIONER CONTRACT

- A motion was made by Rachel Broussard to allow the CEO to extend the nurse practitioner contract of Morgan Thomas for one year with auto one-year renewals. Second by Benji Bellard. A vote was called and unanimously approved.

ADJOURN:

- Chairman Le Ward Bellard asked if there was any further discussion. Being none, he asked for a motion to adjourn.

- Motion by Jeff Richard, second by Rachel Broussard to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.

- Meeting was adjourned at 6:00 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