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Acadia St. Landry Hospital
Board of Commissioners Regular Meeting Minutes
May 28, 2026

The Board of Commissioners of the Acadia St. Landry Hospital Service District met on Thursday, May 28, 2026 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 May 28, 2026 at 5:25 pm.

PRAYER AND PLEDGE OF ALLEGIANCE:

- The Prayer was led by Rachel Broussard and Pledge of Allegiance was led by Benji Bellard.

ROLL CALL OF BOARD OF COMMISSIONERS MEMBERS:

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

- Board Members Absent: Lee Ward Bellard

ALSO IN ATTENDANCE:

- **ASLH EMPLOYEES:** Michael J. LeJeune, Tiffany Young, Janea Boudreaux and Dawn Woods
- **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 March2026 Meeting Minutes*
    - *Approval of April 2026 Medical Staff Minutes*
    - *Approval of April 2026 Credentials*
    - *Approval of May 2026 Medical Staff Minutes*
    - *Approval of May 2026 Credentials*

- Motion by Tony Cook, second by Rachel 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 month of March and April 2026.

- Motion by Tony Cook, second by J. Richard to approve the March and April 2026 financial reports. A vote was called, motion passed unanimously.

PRESENTATION BY RPA RETIREMENT – EMILY KNOX

- Emily Knox of RPA Financial, the organization that administers the ASLH retirement plan, presented a proposal to move the hospital's retirement account to a different platform within Security Benefit. She explained that the new platform offers a simpler and more user-friendly experience while reducing fees for both participating employees and the hospital.

- Motion by Tony Cook, second by J. Richard to allow the CEO to switch retirement platforms. A vote was called, motion passed unanimously.

ANNUAL ADOPTION OF MILLIAGE 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 Rachel Broussard, Tony Cook, Jeff Richard and Carrie Guidry MD. There were no votes of "No."

2026-2027 ASLH BUDGET

- Jason LeBlanc, CPA with Lester, Miller & Wells, CPAs presented the proposed budget for the 2026 - 2027 fiscal year.

- Motion by Tony Cook, second by J. Richard to approve proposed budget for the 2026 - 2027 fiscal year. A vote was called, motion passed unanimously.

CONSIDERATION FOR REMOVAL OF OBSOLETE ASSETS FROM THE FIXED ASET REGISTER

- LeJeune stated that during the Hospital's annual audit for the fiscal year ended June 30, 2025, management was advised that the fixed asset register contained numerous assets that could not be physically located and that a review should be conducted to determine whether such assets should remain on the Hospital's records. Management was further advised that any proposed removal of assets from the fixed asset register should be presented to and approved by the Board of Commissioners.

- Hospital management undertook a comprehensive review of the fixed asset register over an approximately eight-month period. As a result of this review, management compiled a list of assets determined to be obsolete, missing, unaccounted for, or otherwise no longer in service and recommended that such assets be removed from the Hospital's fixed asset register. This comprehensive list was presented to the board of commissioners.
- Motion by Rachel Broussrd, second by Tony Cook to approve the removal of the obsolete assets from the fixed asset register. A vote was called, motion passed unanimously.

ASLH LETTER OF ENGAGEMENT:

- LeJeune stated that we are at the point of signing a letter of engagement for the 2025-2026 fiscal year audit. He stated that the quote received from Kolder & Slaven Company was consistent with last year and did not increase. He suggested using the firm again this year for the audit.
- Motion by Tony Cook, second by J. Richard to allow the CEO to sign the engagement letter with Kolder and Slaven for the fiscal year financial audit. A vote was called, motion passed unanimously.

CEO REPORT:

In the way of the CEO report, LeJeune stated the following:

- After continued issues with our EMR, TruBridge, we demanded that they come onsite to complete an entirely new implementation. We insisted that this be done at no charge due to the amount of money our hospital has paid them and their continued lack of support. After multiple meetings, they have agreed and we are waiting on a date to confirm. This reimplementation does not extend our current contact or bind us to any extension.
- Update on the centralized state EMR use of Epic, at this time all I know is that the state will host the license, not another health system. I have not been given any further information. All reviews of other EMRs have been put on hold at this time.
- I mentioned in the March meeting that we were experiencing generator issues. I had 3 electrical/generator companies look at the switch and none were able to fix it. I engaged with Sorrel Electrical Specialties (SES) out of Broussard and they were able to determine that the issue was the “power board” of the transfer switch. Fortunately, they were able to locate a new board and change only that part versus the entire transfer switch saving us thousands of dollars.
- We celebrated hospital week and recognized our employees with employee nominated superlative awards. Thank you to all the vendors that donated prizes for the staff. This year’s DAISY Award recipient is Mary Hayes, The Bee Award Recipient is Anita Belland and the Employee of the Year is George Ardoin.

- The 340b program software, Cervey has been built and the interface with our EMR Trubridge has been built. It is currently being tested to assure that information is being transferred correctly back and forth between TruBridge and Cervey. They staff starts training with the software next week. I anticipate a go live date of July 1.

- Last week, thank you to Police Chief Dale Thibodeaux for coming onsite and providing an active shooter course for our staff. It is unfortunate that such training is required, but we are grateful for the assistance.

- This week we had the Town water outage. We were well prepared with 100s of gallons of fresh water and ice. We also had multiple port-o-lets around the hospital and several fresh water handwashing stations. Thank you to Mayor Meche for continuously updating me on the progress. It was a very well-run operation. Since the end of the boil advisory, all of our water and ice systems have been flushed and we are back to operating as normal.

- This morning, May 28th we posted on our social media that as of Sunday May 31st, we will be discontinuing the health bus. I will consult with our attorneys and financial auditors, the logos will be removed and the bus will be sold following proper service district rules. I do plan on purchasing another smaller bus that is handicap assessable in the future using grant funds that we have already received. I will come to the board prior to any purchase.

- Yesterday, Governor Landry held a press conference regarding the Rural Tech Catalyst Fund. However, this is not the announcement of "new" funding. Rather, it is the launch of a new website and informational portal for the existing initiative. In the current federal fiscal year, the State is budgeted to spend $20.0 million of the $208.0 million in Rural Health Transformation Funds it has received. This program is being administered by Louisiana Economic Development and is focused on identifying innovative companies, entrepreneurs, healthcare organizations, and strategic partners that are working to improve healthcare access, delivery, and long-term sustainability in rural Louisiana.

- In the way of the new hospital. I know we talk about the USDA financing quite often. The actually consist of 4 parts. First being the amount that the hospital is required to put up, which we do have. Second is we must get a guaranteed local lender to lend a certain percentage. We reached out to multiple banks including those here locally. Farmers bank has determined that they would like to partner with us on this project and yesterday sent us a commitment letter for the loan. We are reviewing the letter and terms this week. The 3rd part is getting a back to finance the remainder of the construction loan. We have been talking with Compeer Financial. They are a farm credit cooperative that primarily serves agricultural and rural borrowers. They are heavily involved in agricultural lending, rural development financing, and partnerships with the United States Department of Agriculture on several USDA-backed loan programs. The final part is the USDA determination of the loan. I'm hopeful that we will hear something soon from the State office, where they do all of the initial qualifying, review and preliminary underwriting, but have heard nothing as of yet.

- I know the June and July meetings are tough to attend with everyone out of school and on vacations. If you know ahead of time that you will not be at the June or July meeting, please email Janea as soon as possible. So that we can make a determination as to the dates.

ADJOURN:

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

- Motion by R. Broussard, second by Tony Cook to adjourn the meeting. A vote was called, motion passed unanimously to adjourn.

- Meeting was adjourned at 6:25 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