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BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
JULY 27, 2026

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, JULY 27, 2026 at 4:00pm in the Bunkie General Hospital Conference Room at 427 Evergreen Street, Bunkie, La.

1. CALL TO ORDER & ROLL CALL:
   - The meeting was called to order @ 4:00PM by Chairman Harry Normand with roll call taken. Present: Harry Normand, Oliver LaPrairie, DDS, Jude Glorioso, Brenda Sampson, Joey Frank and Cameron LeDoux Absent: William Tebow

2. PUBLIC COMMENT – none to report

3. RETAIL PHARMACY – Quarterly 340B and annual report presented by Philippe Pucheu, Pharm D.

4. OLD BUSINESS / PREVIOUS BOARD MEETING MINUTES
   Motion to accept June 29, 2026 Regular Board minutes made by Joey Frank and seconded by Cameron LeDoux. Unanimously approved.
   No old business.

5. READING OF COMMUNICATIONS - CNO read a Facebook posting complimenting the care a family member received at BGH.

6. Q.I./STRATEGIC PLAN –
   July Quality Report reviewed and unanimously approved by Board.

7. FINANCIAL REPORT –
   June financial report & checking accounts fund analysis presented by Jason Leblanc, CPA. Approved by Board with a motion by Glorioso and seconded by Joey Frank. Check register was reviewed and approved by Harry Normand.

8. PLANT COMMITTEE REPORT – Projects Update given by Jude Glorioso.

9. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing report. Motion made by LaPrairie, seconded by Frank.

10. POLICY AND PROCEDURES & UR/Statistics Report & IC/PT Reports – Upon a motion made by LeDoux, seconded by LaPrairie the policies and procedures & reports recommended by Medical Staff were approved by Board.

11. CNO Report – CNO reported on LDH Quality Value Conference attended. CEO's travel expenses for attending was approved by Board members. (Frank/Sampson)

12. CEO REPORT – by Linda Deville, CEO
    - Contracts were reviewed. The recommendation by management was approved by Board. Motion by Glorioso, seconded by LaPrairie. Board unanimously approved.
    - Outpatient Services – rooms for outpatient treatments/services are now complete and ready for use. Staffing for services was discussed and approved.

13. OPEN JOB LISTING REPORT – Report reviewed and approved by Board.

14. OPEN DISCUSSION – Health MA plans were discussed.

15. EXECUTIVE SESSION – none called

16. ADJOURNMENT – motion to adjourn made (Frank / Sampson) 5:40pm