BUNKIE GENERAL HOSPITAL BOARD OF COMMISSIONERS MEETING MONDAY, JANUARY 29, 2024 NOTICE OF PUBLIC MEETING / AGENDA

Notice of Public Meeting – A regular board of commissioners meeting will be held as follows: Date: Monday, January 29, 2024 Time: 4:00pm Place: Bunkie Hospital Conference Room

- 1. Call to Order & Roll Call James H. Mixon, Chairman
- 2. 2022-2023 Year End Audited Financial Report Bryan Joubert, CPA
- 3. Public Comment
- 4. Old Business James H. Mixon, Chairman
 - a. Presentation of Minutes of Regular & Special Board Meetings
- 5. Q.I./Strategic Plan Tamica Hayes, Quality Coordinator
 - a. Hospital Q.I. Department Report (JANUARY 2024)
- 6. Financial Report Jason LeBlanc, CPA
 - a. Financials, Check Register and Checking Accounts Fund Analysis
- 7. Plant Committee Report Jude Glorioso, Board Member
 - a. Projects Update
- 8. Medical Staff Report J. O. LaPrairie, Jr., D.D.S., Board Member
 - a. Credentialing of Physicians
 - b. P&T Report; Infection Report; Hospital Statistics Report / Utilization Review
- 9. Policy and Procedures Crystal Carriere, CNO
 - a. Nursing Endoscopy Policy and Procedures Biennial Review
 - b. Laboratory Policy and Procedures w/revision to Lipase P&P
 - c. Hospital Wide / Infection Control Manual P&P
- 10. CEO Report Linda Deville, CEO
 - a. Contracts
 - b. Police Juror meeting
- 11. Open Job Listing
- 12. Open Discussion
- 13. Election of Board Officers & Annual Review
 - Election of Board Officers
- 14. Executive Session
- 15. Adjournment

Bunkie General Hospital is an equal opportunity employer and provider that provides equal employment opportunities to all employees and applicants for employment and services. Further, BGH prohibits discrimination and harassment of any type without regard to race, color, religion, age, sex, national origin, disability status, genetic information, marital/parental/family status, military or veteran status, sexual orientation, gender identity or expression, political beliefs, reprisal or retaliation for prior civil rights activities, equal pay, inability to pay or income from public assistance program(s); or, any other characteristics protected by federal, state or local laws.