

**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**