

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
FEBRUARY 26, 2024

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, February 26, 2024 at 4:00pm in the Bunkie General Hospital Conference Room at 427 Evergreen Street, Bunkie, La.



Linda F. Deville, CEO

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Board of Commissioners
James H. Mixon, Chairman
Harry Normand, Vice Chairman
William Tebow, Treasurer
Brenda Sampson
J. O. LaPrairie, Jr., D.D.S.
Derrick G. Earles
Jude Glorioso

1. CALL TO ORDER & ROLL CALL:
 - The meeting was called to order @ 4:00PM by Chairman James Mixon with roll call taken. Present: James Mixon by phone, Harry Normand, Oliver LaPrairie, DDS, Brenda Sampson, William Tebow. Absent: Derrick Earles, Jude Glorioso
3. PUBLIC COMMENT & COMMUNICATIONS – none to report
4. OLD BUSINESS – Motion to accept January 29th Regular and February 12th, 2024 Special Board minutes made by Harry Normand, second by William Tebow.
5. Q.I./STRATEGIC PLAN – Motion to accept Q.I./Strategic Plan made by Normand, second by Sampson.
6. FINANCIAL REPORT – January financial report presented by Jason Leblanc, CPA. Approved with a motion by Harry Normand, second by William Tebow.
7. PLANT COMMITTEE REPORT – Given by Jude Glorioso
ER expansion project ahead of schedule. Target date for completion August 2024. Parking lot construction to should begin in two weeks. New retail pharmacy building is near completion. Fire Marshal inspection made with some modifications noted. Targeted opening date April 1, 2024.
8. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing. Motion made by LaPrairie, second Normand.
9. POLICY AND PROCEDURES – Upon a motion made by Normand, second by LaPrairie the policies and procedures recommended by Medical Staff were approved by Board.
10. CEO REPORT – by Linda Deville, CEO
 - Contracts were reviewed. The recommendation by management was approved by Board. Motion by Normand, second by Tebow.
 - CEO reported on the police jury meeting/breakfast of new and old members. PowerPoint on the Hospital and construction projects were presented to PJ members.
11. OPEN JOB LISTING REPORT – Report reviewed and approved by Board.
12. OPEN DISCUSSTION – No open discussion.
14. EXECUTIVE SESSION – called at 4:30pm Executive session ended 4:52pm
Regular session called at 4:52pm
15. ADJOURNMENT – motion to adjourn made (Normand/Sampson) 4:55pm