

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
JANUARY 29, 2024

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, January 29, 2024 at 4:00pm in the Bunkie General Hospital Conference Room at 427 Evergreen Street, Bunkie, La.



Linda F. Deville, CEO

Bunkie General Hospital
427 Evergreen Street
P.O. Box 380
Bunkie, LA 71322
Telephone: 318-346-6681
Fax: 318-346-6780

www.bunkiegeneralhealth.com

www.facebook.com/bunkiegeneral

Bunkie General Family Care Clinic
510 S. Cottonwood Street
Bunkie, La. 71322
Telephone 318-346-3339
Fax 318-346-3337

Bunkie General Rural Health Clinic
109 N. Lexington Street
Bunkie, La. 71322
Telephone 318-346-7283
Fax 318-346-9859

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, Jude Glorioso, William Tebow. Absent: Derrick Earles, Brenda Sampson
2. FY 2023 Year End Audited Financial Report - Bryan Joubert, CPA with Kolder, Slaven & Company, LLC reported on the Agreed-Upon Procedures Report and the Year End Audited Financial Report. No findings for either audit. Reported the hospital is in sound financial position.
3. PUBLIC COMMENT & COMMUNICATIONS – none to report
4. OLD BUSINESS – Motion to accept December 18, 2023 Regular and December 16, 2023 Special Board minutes made by Harry Normand, second by J.O. LaPrairie, DDS.
5. Q.I./STRATEGIC PLAN – Motion to accept Q.I./Strategic Plan made by Normand, second by LaPrairie, DDS.
6. FINANCIAL REPORT – December 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 progressing as planned. Target date for completion August 2024. New retail pharmacy building is near completion.
8. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing and PT; IC: Statistics reports & Utilization Review. Motion made by LaPrairie, second Glorioso.
9. POLICY AND PROCEDURES – Upon a motion made by Tebow, second by Normand 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 Tebow, second by Normand.
 - 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.
13. ELECTION OF BOARD OFFICERS & ANNUAL REVIEW
 - With a nomination by Normand, second by Tebow, James Mixon was approved to continue as Chairman of the Board.
 - With a nomination by Tebow, second by LaPrairie, Harry Normand was approved to continue as Vice Chairman of the Board.
 - With a nomination by Normand, second by Glorioso, William Tebow was approved to continue as Treasurer of the Board.With a unanimous vote by board members present, all of the above nominations were approved.
14. EXECUTIVE SESSION – none called
15. ADJOURNMENT – motion to adjourn made (Normand/LaPrairie) 5:50pm