

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
MARCH 25, 2024

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, March 25, 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, Jude Glorioso, William Tebow. Absent: Derrick Earles, Brenda Sampson
2. PUBLIC COMMENT – none to report
3. OLD BUSINESS/PREVIOUS BOARD MEETING MINUTES –
Motion to accept February 26, 2024 Regular Board minutes made by Harry Normand, second by J.O. LaPrairie, DDS.
4. READING OC COMMUNICATIONS -
Rural Hospitals at Risk for Closure article – read and discussed
Change Health Cybersecurity Impact – read and discussed
5. NEW BUSINESS – none to report
6. Q.I./STRATEGIC PLAN & ASSET DISPOSAL –
Motion to accept March Q.I./Strategic Plan made by Normand, second by Glorioso.
Asset Disposal report was approved upon a motion duly made, seconded & passed (Normand / LaPrairie)
7. FINANCIAL REPORT – February financial report presented by Jason Leblanc, CPA.
Approved with a motion by Harry Normand, second by William Tebow.
8. PLANT COMMITTEE REPORT – Given by Jude Glorioso
ER expansion project ahead of schedule. Target date for completion August 2024.
New retail pharmacy building is near completion. Staffing, licensing to be completed soon. Transport van ready for patient transporting with target date of June 2024.
9. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing report. Motion made by LaPrairie, second Normand.
10. POLICY AND PROCEDURES – Upon a motion made by LaPrairie, second by Normand the policies and procedures recommended by Medical Staff were approved by Board.
11. CEO REPORT – by Linda Deville, CEO
 - Contracts were reviewed. The recommendation by management was approved by Board. Motion by Normand, second by Tebow.
 - Resolution granting authority to La. Board of Pharmacy for newly hired Casey Newton, RPh, as pharmacist-in-charge of the new retail pharmacy.
 - April Board meeting date moved to 4th Monday, April 22nd, from 5th Monday for CEO to attend the Rural Health Coalition annual meeting.
12. OPEN JOB LISTING REPORT – Report reviewed and approved by Board.
13. OPEN DISCUSSTION – No open discussion.
14. EXECUTIVE SESSION – Executive session called at 4:45pm.
Executive session ended at 4:58pm
15. ADJOURNMENT – motion to adjourn made (Normand/LaPrairie) 5:00pm