

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
APRIL 22, 2024

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, April 22, 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, Brenda Sampson. Absent: Derrick Earles, William Tebow

2. PUBLIC COMMENT – none to report

3. OLD BUSINESS/PREVIOUS BOARD MEETING MINUTES –

Motion to accept March 25, 2024 Regular Board minutes made by Harry Normand, second by J.O. LaPrairie, DDS.

4. READING OF COMMUNICATIONS – none to report

5. OLD BUSINESS – none

6. Q.I./STRATEGIC PLAN

Motion to accept March Q.I./Strategic Plan / IC & EH Quarterly Report made by Normand, second by LaPrairie.
Annual QI / Strategic Assessment – to be reported at the May meeting.

7. FINANCIAL REPORT – March financial report presented by Jason Leblanc, CPA.

Approved with a motion by Harry Normand, second by Jude Glorioso.

Capital/ Operating Budget – to be reported at the May meeting.

2024 Millage Tax – to be a roll forward year with millage tax rate to remain at the 4.9 tax rate.

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.

P&T report/ IC/UR/Woundcare reports were approved.

10. POLICY AND PROCEDURES – Upon a motion made by Normand, second by LaPrairie 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 Sampson.
- Gallagher Insurance - Property Ins. through Affiliated FM Ins. / D&O Ins. w/Travelers & Crime & Fiduciary Ins. were renewed. (Motion made by Glorioso seconded by Sampson.)
- May Board meeting date moved to 3rd Monday, May 20th due to Memorial Day holiday on 4th Monday.

12. OPEN JOB LISTING REPORT – Report reviewed and approved by Board.

13. OPEN DISCUSSTION – No open discussion.

14. EXECUTIVE SESSION – none called

15. ADJOURNMENT – motion to adjourn made (Normand/LaPrairie) 4:30 pm