

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
MAY 20, 2024

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, May 20, 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 April 22, 2024 Regular Board minutes made by James Mixon, second by Harry Normand.
4. READING OF COMMUNICATIONS – Letter from TDECU notifying the hospital of their acquisition of Sabine State Bank within the year was read.
5. OLD BUSINESS – none
6. Q.I./STRATEGIC PLAN
Motion to accept May Q.I./Strategic Plan / IC & EH Quarterly Report made by Tebow, second by Normand.
Annual QI / Strategic Assessment – presented to board members. Motion to accept made by Tebow, second by Normand.
7. FINANCIAL REPORT – April financial report presented by Jason Leblanc, CPA. Approved with a motion by Tebow, second by Normand.
Capital/ Operating Budget – with recommendation by the Finance Committee the Capital/ Operating Budget was approved with a motion to accept by Normand, second by Glorioso.
8. PLANT COMMITTEE REPORT – Given by Jude Glorioso
Jude Glorioso reported on the ongoing projects.
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 Glorioso.
 - Conference Update – CEO reported on Rural Hospital Coalition meeting and the National Rural Health Conference.
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/Glorioso) 5:15 pm