

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

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, July 29, 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 @ 4:15PM 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
2. PUBLIC COMMENT & COMMUNICATIONS – *Excerpt of the July Police Jury meeting minutes approving the reappointment of board members, J.O. LaPrairie, DDS and Brenda Sampson was read.* Upon a motion duly made, seconded and passed, the Board unanimously approved the Avoyelles Parish Police Jury reappointment of J.O. LaPrairie, DDS and Brenda Sampson.
4. OLD BUSINESS – Motion to accept June 24, 2024 regular board minutes made by Harry Normand, seconded by J.O. LaPrairie.
7. Q.I./STRATEGIC PLAN – Motion to accept Q.I./Strategic Plan made by Normand, second by Tebow.
8. FINANCIAL REPORT – June financial report presented by Jason Leblanc, CPA. Approved with a motion by Harry Normand, second by William Tebow.
9. PLANT COMMITTEE REPORT – ER expansion project progressing as planned. Target date for completion September 2024. New retail pharmacy building is near completion, target date September.
10. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing report. Motion made by LaPrairie, second Normand.
11. POLICY AND PROCEDURES – Upon a motion made by Sampson, second by Normand the policies and procedures recommended by Medical Staff were approved by Board.
12. **CEO REPORT – by Linda Deville, CEO**
 - Contracts were reviewed. The recommendation by management was approved by Board. Motion by Normand, second by LaPrairie.
13. RESOLUTION – Board approved a resolution for the opening of a new Sabine Bank checking account in the name of Bunkie General Pharmacy, LLC.
14. CAREER COMPASS INTERNSHIP PROGRAM – is a pilot program for high school seniors funded by Orchard Foundation for placement of students on student career path. Board approved concept.
13. OPEN JOB LISTING REPORT – Report reviewed and approved by Board.
14. OPEN DISCUSSTION – Dr. LaPrairie inquired about the status of the transportation van. Van is ready for use.
15. EXECUTIVE SESSION – none called
16. ADJOURNMENT – motion to adjourn made (Normand/LaPrairie) 5:10pm