

**BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS MEETING
AUGUST 26, 2024
AGENDA**

- 1. Call to Order – James H. Mixon, Chairman**
- 2. Public Comment**
- 3. Previous Month Board Meeting Minutes – James H. Mixon, Chairman**
 - Presentation of Minutes of Regular Board Meeting (JULY 29 ,2024)
- 4. Reading of Communications**
- 5. Old Business**
 - Travel expense reimbursement legal opinion
- 6. Q.I./Strategic Plan – Tamica Hayes**
 - Hospital Q.I. / Safety Report
- 7. Financial Report – Jason Leblanc, CPA**
 - Financials & Check Register Summary
 - Louisiana Compliance Questionnaire & Resolution
- 8. Plant Committee Report, Jude Glorioso**
 - Project Update
- 9. Medical Staff Report – J. O. LaPrairie, Jr., D.D.S., Board Member**
 - Credentialing
 - Bone Density
 - 340b GLP injection
- 10. Policy and Procedures - Crystal Carriere, CNO**
 - a. Pharmacy Policy and Procedures – PA and informed consent forms
- 11. CEO Report – Linda Deville, CEO**
 - Contracts
 - CAH conference
- 12. Open Job Listings**
- 13. Open Discussion**
- 14. Executive Session – if necessary**
- 15. Adjournment**