

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
OCTOBER 28, 2024



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

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, October 28, 2024 at 4:00pm in the Bunkie General Hospital Conference Room at 427 Evergreen Street, Bunkie, La.

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 & COMMUNICATIONS – *none*

4. OLD BUSINESS – Motion to accept September 30th regular board minutes made by Harry Normand, seconded by Bill Tebow.

7. Q.I./STRATEGIC PLAN – Motion to accept Q.I.Report made by Normand, second by LaPrairie. LHA clinical quality improvement award presented.

8. FINANCIAL REPORT – September financial report presented by Jason Leblanc, CPA. Bunkie General Pharmacy, LLC opening of operating account was approved. Asset disposal report approved. Approved with a motion by Harry Normand, second by Bill Tebow.

9. LOUISIANA COMPLIANCE QUESTIONNAIRE & RESOLUTION-Compliance questionnaire read aloud with Board members approving and resolution passed. Motion by Normand, second by Tebow.

10. PLANT COMMITTEE REPORT – ER expansion project, LDH letter received in regard to scheduling of physical environment inspection. Target open date by mid-November. Bunkie General Pharmacy, LLC opening going well. Waiting on approval from all payors prior to full opening.

11. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing report. Motion made by Normand, seconded J.O. LaPrairie, DDS

12. POLICY AND PROCEDURES – Upon a motion made by Normand, second by Tebow the policies and procedures recommended by Medical Staff were approved by Board.

13. CEO REPORT – by Linda Deville, CEO

- Contracts were reviewed. The recommendation by management was approved by Board. Motion by Normand, second by LaPrairie.
- CAH conference – main topic Medicare Advantage Plans discussed.

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

15. OPEN DISCUSSTION - *none*

16. EXECUTIVE SESSION – Executive session was called at 5:00pm

17. ADJOURNMENT – motion to adjourn made (Normand/LaPrairie) 5:30pm