

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
NOVEMBER 25, 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, November 25, 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, William Tebow. Absent: Derrick Earles, Brenda Sampson, Jude Glorioso

2. PUBLIC COMMENT & COMMUNICATIONS – *none*

4. OLD BUSINESS – Motion to accept October 28, 2024 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.

8. FINANCIAL REPORT – October financial report presented by Jason Leblanc, CPA. Approved with a motion by Harry Normand, second by Bill Tebow.

9. PLANT COMMITTEE REPORT – LDH surveyor scheduled for survey inspection for license of new ER addition on December 2nd. Retail pharmacy up and running with no issues to report.

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.
- Travel request by CEO to attend LHA 2025 Winter Leadership Symposium was approved with a motion by Normand and seconded by Tebow.
- December Board meeting to be held on 5th Monday, December 30th.
- Ethic training – members were reminded to complete by year end.
- Awards Banquet – members were encouraged to attend on December 13th.

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

15. OPEN DISCUSSTION – *TNCC/CCRN differential pay discussed.*

16. EXECUTIVE SESSION – *none*

17. ADJOURNMENT – motion to adjourn made (Normand/LaPrairie) 4:35 pm