

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
APRIL 28, 2025

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, April 28, 2025 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, Harry Normand, Oliver LaPrairie, DDS, Jude Glorioso, William Tebow. Absent: Derrick Earles, Brenda Sampson
2. ADOPT 2025 ANNUAL MILLAGE RATE – Upon a motion duly made, seconded and passed the Board approved to adopt the annual millage rate of 4.90 mills with a vote: Yeas: Mixon, Normand, LaPrairie, Tebow and Glorioso Nays: None Abstained: None Absent: Earles and Sampson
3. PUBLIC COMMENT – none to report (Brenda Sampson arrived 4:10pm)
4. LHC Group Presentation – Candie Northey presented a power point on Home Health Joint Venture, Strategic Review and Discussion
5. OLD BUSINESS / PREVIOUS BOARD MEETING MINUTES – No old business. Motion to accept March 31, 2025 Regular Board minutes made by Jude Glorioso, second by Oliver LaPrairie. Unanimously approved.
4. READING OF COMMUNICATIONS - none
5. NEW BUSINESS – none to report
6. Q.I./STRATEGIC PLAN & Annual QI / Strategic Assessment – April Quality Report reviewed and approved by Board. PowerPoint of the 2024 Annual Assessment was presented.
7. FINANCIAL REPORT – March financial report presented by Jason Leblanc, CPA. Capital / Operating Budget to be presented next month. Financials approved with a motion by Harry Normand, second by Jude Glorioso.
8. PLANT COMMITTEE REPORT – Given by Jude Glorioso OSFM made its annual site inspection for the hospital, clinic and surrounding blds. No deficiencies were noted. Quote from Cenla Construction LLC for generator upgrade was approved by Board.
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 Glorioso, second by Tebow 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 Sampson. Unanimously approved.
 - Gallagher Insurance Renewal – Property insurance renewal to be presented next mth
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 (Sampson / Normand) 5:15pm