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Board of Commissioners
Harry Normand, Chairman
J.O. LaPrairie DDS, Vice Chairman
William Tebow, Treasurer
Brenda Sampson
Joey Frank
Jude Glorioso
Cameron LeDoux

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
SEPTEMBER 28, 2026

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, SEPTEMBER 28, 2026 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 Harry Normand with roll call taken. Present: Harry Normand, Oliver LaPrairie, DDS, Jude Glorioso, Joey Frank, William Tebow Absent: Brenda Sampson and Cameron LeDoux
2. PUBLIC COMMENT – none to report
3. OLD BUSINESS / PREVIOUS BOARD MEETING MINUTES
   - Motion to accept August 31, 2026 Regular Board minutes made by Joey Frank and seconded by Jude Glorioso. Unanimously approved.
   - Old Business – With the resignation of endoscopic provider and equipment end of live, a feasibility study was performed on sustainability of providing endo services. Upon a motion by J.O. LaPrairie, DDS and seconded by Joey Frank the Board unanimously approved discontinuing endoscopic services and to dispose and sell old equipment.
4. READING OF COMMUNICATIONS - none

5. Q.I./STRATEGIC PLAN –
   September Quality Report reviewed and unanimously approved by Board.

6. FINANCIAL REPORT –
   August financial report & checking accounts fund analysis presented by Jason Leblanc, CPA. Unanimously approved by Board with a motion by Frank and seconded by Glorioso.
   Check register was reviewed and approved by Harry Normand and William Tebow.

7. PLANT COMMITTEE REPORT – Projects Update given by Jude Glorioso.

8. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing report. Motion made by LaPrairie, seconded by Glorioso.

9. POLICY AND PROCEDURES – Upon a motion made by Frank, seconded by Tebow the policies and procedures recommended by Medical Staff were approved by Board.

10. CNO Report – reported that flu vaccine shots will be given Thursdays in October. Projected opening date of the new outpatient services will be October 12th .

11. CEO REPORT – by Linda Deville, CEO
    - Contracts were reviewed. The recommendation by management was approved by Board. Motion by Frank, seconded by LeDoux, Board unanimously approved.
    - RHTP Grants – expecting an answer on Grant on Wednesday.
    - Medicare & Medicaid Payor Update & Enrollment – Medicare reenrollment begins in October. Educational sessions for the public will be announced later.

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

13. OPEN DISCUSSION –
    - Board member Bill Tebow reported on compliments he received from church members on the excellent care family received while they were here.

14. EXECUTIVE SESSION – called @ 4:45pm to discuss annual review/evaluation of CEO. Readjourned @ 5:05pm with unanimous vote to adjust salary to better align with market rate.

15. ADJOURNMENT – motion to adjourn made (Frank / LaPrairie) 5:15 pm