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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

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
APRIL 27, 2026

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, April 27, 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, William Tebow, Joey Frank. Absent: Brenda Sampson and Cameron LeDoux

2. ADOPT 2026 ANNUAL MILLAGE RATE – Upon a motion duly made, seconded and passed the Board approved to adopt the 2026 millage rate of 4.90 mills with a vote: Yeas: Normand, LaPrairie, Tebow, Frank and Glorioso Nays: None Abstained: None Absent: Sampson and LeDoux

3. PUBLIC COMMENT – none to report

4. LHC Group Presentation – LHC Group employees, Tammy Bordelon, RN and Terri Gremillion presented the annual power point on Home Health Joint Venture, 2025 Strategic Review & Discussion (see attached).

5. OLD BUSINESS / PREVIOUS BOARD MEETING MINUTES
   Roofing Bids - A motion was made by Jude Glorioso and seconded by Joey Frank to ratify the approval made by board members per text on 4-7-26 for Inline Roofing with a bid of $51,900.

   ERC funds – Linda Deville reported that 2 quarters of ERC funds were received. One quarter was applied as a credit to our Qtr. 1 2026 withhold.

   Motion to accept March 30, 2026 Regular Board minutes made by Jude Glorioso, second by Joey Frank. Unanimously approved.

6. READING OF COMMUNICATIONS - Letter from LDH, Bruce Greenstein, Secretary and Julie Hagan, office of Rural Health Transformation and Sustainability in regard to the their recent visit was read.

7. NEW BUSINESS – Upon a motion duly made, seconded and passed, the Board unanimously approved the appointment of Dr. Mohit Srivastava, Chief of Staff and Clay Lassiter, RPH, director of pharmacy as the Antimicrobial Stewardship Program Leaders.

6. Q.I./STRATEGIC PLAN –
   April Quality Report reviewed and approved by Board.

7. FINANCIAL REPORT – March financial report presented by Jason Leblanc, CPA. Capital / Operating Budget to be presented next month.
   Upon a motion duly made, seconded and passed, the Board unanimously approved the March financial report. (Tebow / Frank)

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

9. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing report and P&T/IC/UR report.
   Motion made by LaPrairie, second Frank.

10. POLICY AND PROCEDURES – Upon a motion made by LaPrairie, second by Frank the policies and procedures recommended by Medical Staff were approved by Board.

11. CNO Report – Lindsay Farris, RN, CNO reviewed the monthly progress report.

12. CEO REPORT – by Linda Deville, CEO
    - Contracts were reviewed. The recommendation by management was approved by Board. Motion by Tebow, second by LaPrairie. Unanimously approved.
    - RHC annual conference 4/20 – 4/21/26 Linda provided a summary of the conference.
    - Triad update – license completed last week. Transition to Triad complete.
    - LDH secretary, CMS & Rural Transformation Grant program director site visit – The Team met with Bunkie General on April 8, 2026. A PowerPoint indicating hospoital demographics, services offered, success stories and challenges was presented. With a wing renovation being considered as expendable grant funds, Linda requested the board to consider engaging Brett Gassaway Architect with a design plan for the South Wing renovation, Phase IV project.
      Upon a motion duly made, seconded and passed, the Board unanimously authorized Linda to engage architect in sesign of wing renovation (LaPrairie / Frank)
    - National Hospital Week – May 11-15.

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

14. OPEN DISCUSSTION – No open discussion.

15. EXECUTIVE SESSION – none called

16. ADJOURNMENT – motion to adjourn made (Frank / LaPrairie) 5:40pm