

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

JUNE 24, 2024

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, June 24, 2024 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 by phone, Harry Normand, Oliver LaPrairie, DDS, Jude Glorioso, William Tebow. Absent: Derrick Earles, Brenda Sampson

2. RETAIL PHARMACY UPDATE – Board members unanimously approved the recommendation by attorney Jack Stolier for the formation of a new pharmacy entity, LLC with management by CEO.
Upon a motion duly made by Glorioso and seconded by Normand the Board unanimous approved recommendation by attorney Jack Stolier.

3. PUBLIC COMMENT & COMMUNICATIONS – none to report

4. OLD BUSINESS – Motion to accept May 20, 2024 regular board minutes made by Harry Normand, seconded by William Tebow.

5. ADOPT ADJUSTED MILLAGE RATE - adjusted millage rate was adopted by board. Motion duly made by Normand, seconded by Glorioso, the Board unanimously approved to adopt the adjusted millage rate of 4.80 mills.

6. SET FORTH ADJUSTED MILLAGE RATE AND ROLL FORWARD MILLAGE RATE Board members approved. Upon a motion made by Normand, seconded by Glorioso, the Board unanimously approved to set forth adjusted millage rate and roll forward millage rate of 4.90 mills.

7. Q.I./STRATEGIC PLAN – Motion to accept Q.I./Strategic Plan made by Tebow, second by Normand.

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

9. PLANT COMMITTEE REPORT – Given by Jude Glorioso
ER expansion project progressing as planned with target date for completion September 2024. New retail pharmacy building work complete. Some licensing paperwork still in progress.

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

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

12. CEO REPORT – by Linda Deville, CEO

- Contracts were reviewed. The recommendation by management was approved by Board. Motion by Normand, second by Glorioso.
- Board member reappointments – members, J.O. LaPrairie, DDS and Brenda Sampson agreed to serve another term on the board with reappointment by the Police Jury.

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 (Normand/Tebow) 5:10pm

