

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
AUGUST 26, 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, August 26, 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, Jude Glorioso, William Tebow. Absent: Derrick Earles, Brenda Sampson

2. PUBLIC COMMENT & COMMUNICATIONS – *none*

4. OLD BUSINESS – Motion to accept July 29, 2024 regular board minutes made by Harry Normand, seconded by J.O. LaPrairie.

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

8. FINANCIAL REPORT – July financial report presented by Jason Leblanc, CPA. Approved with a motion by William Tebow, seconded by Glorioso.

9. LOUISIANA COMPLIANCE QUESTIONNAIRE & RESOLUTION-Compliance questionnaire read aloud with Board members approving and resolution passed. Motion by Normand, second by Tebow.

10. PLANT COMMITTEE REPORT – ER expansion project target open date by end September. New retail pharmacy opening target date mid-September with a “soft” opening.

11. MEDICAL STAFF REPORT – Upon the recommendation of the Medical Staff, the Board approved the credentialing report. Motion made by LaPrairie, second Glorioso. Bone density software installed and now accepting patients. 340b GLP injections discussed and new procedures put in place effective date September 1, 2024.

12. POLICY AND PROCEDURES – Upon a motion made by Normand, second by LaPrairie 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.
- CAH conference – main topic Medicare Advantage Plans discussed.

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

15. OPEN DISCUSSTION – Licensed counselor (LPC) position discussed.

16. EXECUTIVE SESSION – none called

17. ADJOURNMENT – motion to adjourn made (Normand/LaPrairie) 5:00pm