

BUNKIE GENERAL HOSPITAL  
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES  
DECEMBER 30, 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, December 30, 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, Brenda Sampson. Absent: Derrick Earles, William Tebow

2. PUBLIC COMMENT & COMMUNICATIONS – rural hospitals editorial article discussed.

3. OLD BUSINESS – Motion to accept November 25, 2024 regular board minutes made by Oliver LaPrairie, DDS, seconded by Jude Glorioso. Response letter from Humana was read and discussed.

4. Q.I./STRATEGIC PLAN – Motion to accept Q.I.Report made by LaPrairie, seconded by Glorioso.

5. FINANCIAL REPORT – November financial report presented by Jason Leblanc, CPA. Approved with a motion by Glorioso, seconded by Brenda Sampson. 2023-2024 Audit Report distributed and reported on by Bryan Joubert, CPA with Kolder, Slaven & Company, LLC. No findings for either audit. Mr. Joubert reported that the hospital is in sound financial position. Fraudulent check was reported on by CEO and CPA. Measures were taken by the hospital and bank to help prevent future issues with fraudulent checks being cashed. Asset disposal report was approved.

9. PLANT COMMITTEE REPORT – New ER renovation/addition project is complete with opening date 12-11-24. Electrical update completed, front concrete pad for MRI van has been poured. Code Blue intercom system under review.

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

12. POLICY AND PROCEDURES – Upon a motion made by Glorioso, seconded 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 Sampson, second by Glorioso.
- Bunkie Psych Facility - opening of a psych facility in Bunkie area discussed.
- Annual hospital disclosure statement letter was read and forms distributed to members.

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

15. OPEN DISCUSSTION – *ER concern discussed.*

16. EXECUTIVE SESSION – *none*

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