

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
January 27, 2025



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, January 27, 2025 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 Harry Normand with roll call taken. Present: Harry Normand, Oliver LaPrairie, DDS, Jude Glorioso, William Tebow. Absent: Derrick Earles, Brenda Sampson*

2. PUBLIC COMMENT & COMMUNICATIONS – *none*

3. OLD BUSINESS – *Motion to accept December 30, 2024 regular board minutes made by Bill Tebow, seconded by Jude Glorioso.*

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

5. FINANCIAL REPORT – *November financial report presented by Jason Leblanc, CPA. Approved with a motion by Glorioso, seconded by LaPrairie.*

9. PLANT COMMITTEE REPORT – *Phase IV project, respiratory therapy dept. relocation to begin. Code Blue buttons to be installed and tied into system soon. Canopy damage repaired, concrete pad for MRI truck completed.*

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

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 Tebow, second by Glorioso.*
- *Life & Health Insurance Proposal Option 3 was approved. Motion by Tebow, seconded by Glorioso*

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

15. OPEN DISCUSSION – *none*

16. ELECTION OF BOARD OFFICERS – *Board Officers to remain the same. Motion by Tebow, seconded by Glorioso with a unanimous vote.*

17. EXECUTIVE SESSION – *none*

18. ADJOURNMENT – *motion to adjourn made (LaPrairie/Glorioso) 4:50 pm*