

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
February 24, 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, February 24, 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. James Mixon by Zoom Absent: Derrick Earles, Brenda Sampson*

2. PUBLIC COMMENT & COMMUNICATIONS – *Christus St. Frances Cabrini CEO and COO spoke on services Cabrini could offer to BGH.*

3. OLD BUSINESS – *Philippe Pucheau, PBM Solutions, presented a power point on BGH's 340B Retail Pharmacy.*

4. PRESENTATION OF JANUARY 27, 2025 REGULAR BOARD MEETING MINUTES - *Upon a motion duly made, seconded and passed, the Board unanimously approved the January 27th regular board minutes. Motion made: Normand / LaPrairie*

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

6. FINANCIAL REPORT – *January financial report presented by Jason Leblanc, CPA. Approved with a motion by Normand, seconded by Glorioso.*

7. PLANT COMMITTEE REPORT – *Phase IV project, respiratory therapy dept. relocation completed. Canopy damage repaired, concrete pad for MRI truck completed. Square footage of Lab department to increase with the incorporation of the old ER trauma rm. Cleco Grant to pay vendor to clean AC unit condensers at no cost to hospital to help with reduction of the electricity bill.*

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

9. POLICY AND PROCEDURES – *Upon a motion made by Glorioso, seconded by Normand the policies and procedures recommended by Medical Staff were approved by Board.*

10. CEO REPORT – by Linda Deville, CEO

- *Contracts were reviewed. The recommendation by management was approved by Board. Motion by Tebow, second by Glorioso.*

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

12. OPEN DISCUSSION – *Board member, Tim Tebow, thanked the hospital for the care his mother-in-law received stating that she and the family are pleased with the quality of care received.*

13. EXECUTIVE SESSION – *none called*

14. ADJOURNMENT – *motion to adjourn made (Normand / Tebow) 5:15 pm*