

BUNKIE GENERAL HOSPITAL
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
MARCH 31, 2025

The Board of Commissioners of the Avoyelles Parish Hospital Service District met on Monday, March 31, 2025 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 @ 4:10PM by Chairman James Mixon with roll call taken. Present: James Mixon by Zoom, Harry Normand, Oliver LaPrairie, DDS, Jude Glorioso, William Tebow. Absent: Derrick Earles, Brenda Sampson

2. PUBLIC COMMENT – none to report

3. OLD BUSINESS / PREVIOUS BOARD MEETING MINUTES –

Hospital pharmacy presently looking to hire a hospital pharmacy director to fill vacant position. Cardinal Health pharmacist will fill in as interim hospital pharmacist. New retail pharmacy volume is seeing an increase in growth.

Motion to accept February 24, 2025 Regular Board minutes made by Harry Normand, second by William Tebow.

4. READING OF COMMUNICATIONS - none

5. NEW BUSINESS – none to report

6. Q.I./STRATEGIC PLAN & ASSET DISPOSAL –

Motion to accept March Q.I./Strategic Plan made by Tebow, second by LaPrairie.
No Asset Disposal to report.

7. FINANCIAL REPORT – February financial report presented by Jason Leblanc, CPA.
Approved with a motion by Harry Normand, second by Jude Glorioso.

8. PLANT COMMITTEE REPORT – Given by Jude Glorioso
Generator updates are being made.

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

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

11. CEO REPORT – by Linda Deville, CEO

- Contracts were reviewed. The recommendation by management was approved by Board. Motion by Normand, second by Tebow.
- CEO travel request to attend LHA Legislative Luncheon in Baton Rouge was approved.

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

13. OPEN DISCUSSTION – No open discussion.

14. EXECUTIVE SESSION – none called

15. ADJOURNMENT – motion to adjourn made (Tebow / Normand) 5:00pm