

Meeting Agenda
St. James Parish Hospital Governing Body

Date: Monday, April 16, 2024
 Time: 5:30 P.M.
 Location: St. James Parish Hospital
 Board Room

Chairman: Wilbur Reynaud
Vice-Chairman: Wayne Waguespack
Secretary: Mary Ellen Pratt
Attendees: Leslie Loup, Wilbur Reynaud, Wayne Waguespack, Randall Poche MD, Roxanne Jackson Childs
Clarify Objective: *To establish policy, promote, improve and provide for organizational management and planning.*

Topic	Presenter	Time	Action Item and Due Dates
➤ Call to Order and Approval of Consent Agenda	Wilbur Reynaud	2	Vote to Approve
CONSENT AGENDA			
➤ Minutes –March 25, 2024 Regular Session			Vote to Approve
➤ Credentialing Report (Tab 1a-b)			
➤ ENTER EXECUTIVE SESSION			
➤ EXIT EXECUTIVE SESSION			
FINANCE			
➤ February Financial Statements (Tab 3)	Tracy George	5	Vote to Approve
➤ West Bank Clinic Project- Alternate and Pricing Options (Tab 2)	Mary Ellen Pratt	5	Vote to Approve
➤ Unbudgeted Capital (Mobile X-ray) (Tab 4)	Jeremy Martin	5	Vote to Approve
➤ West Bank Clinic Project Civil Bid	MaryEllen Pratt	5	Vote to Accept
➤ ADJOURNMENT	Wayne Waguespack	1	Vote to Adjourn

Persons requiring special assistance or accommodations at the public meeting should contact Administration at 225-258-5902 at least twenty-four (24) hours prior to the date of the public meeting.