

Meeting Agenda
St. James Parish Hospital Governing Body

Date: Monday, May 19, 2025
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
Timekeeper: Wayne Waguespack
Recorder: MaryEllen Pratt

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 – April 21, 2025 Regular Session		1	
➤ Credentialing Report (Tab 1)			
➤ Organizational Structure & Communication Policy (Tab 3)			
SERVICE			
➤ Patient Story	Brittnay Bourgeois	5	Informational
➤ HB 607 (Tab 5)	MaryEllen Pratt	5	Informational
FINANCE			
➤ March 31, 2025 Financial Statements (Tab 7)	Tracy George	2	Vote to Approve
➤ Reimbursement Engagement Letter (Tab 8)	Tracy George	2	Vote to Accept
➤ Investments	Tracy George	2	Vote to approve
➤ Capital Budget Additions – Vehicle and Software	MaryEllen Pratt	2	Vote to Approve
➤ HVAC FEMA Update	Jeremy Martin	2	Informational
➤ Medicaid Cuts (Tab 12)	MaryEllen Pratt	2	Discussion
➤ ENTER EXECUTIVE SESSION			
➤ 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.