

Meeting Agenda
St. James Parish Hospital Governing Body

Date: Monday, November 17, 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 – October 20, 2025, Regular Session		1	
➤ September 30, 2025 and October 31, 2025 Financial Statements (Tab 3 & 4)			
➤ Medical Staff Bylaws Revision (Tab 1)			
SERVICE			
➤ Patient Story	Brittnay Bourgeois	2	Informational
PEOPLE			
➤ SJPH Videos	Abigail Lejeune	2	Video
QUALITY			
➤ Quality Report (Tab 2)	Brittnay Bourgeois	5	Vote to Accept
FINANCE			
➤ Cyber Insurance Renewal	Ethan Bland	2	Approval
➤ Capital Outlay (Tab 7)	Mary Ellen Pratt	5	Informational
➤ West Bank Clinic Construction Bid Timeline (Tab 6)	Jeremy Martin	5	Informational
➤ FEMA HVAC Update	Jeremy Martin	5	Informational
➤ 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.