

**Meeting Agenda**  
**St. James Parish Hospital Governing Body**

Date: Monday, January 26, 2026  
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
<b>CONSENT AGENDA:</b>			
➤ Minutes – December 22, 2025, Regular Session		1	
➤ Disposal of Surplus Inventory (Tab 8)			
<b>SERVICE</b>			
➤ Patient Story	Brittnay Bourgeois	2	Informational
<b>PEOPLE</b>			
➤ February Board Meeting Date	MaryEllen Pratt	2	
➤ Clinical Ladder Program (Tab 1)	Brittnay Bourgeois/ Jeremy Martin	5	Vote to Approve
<b>GROWTH</b>			
➤ Groundbreaking	MaryEllen Pratt	5	Discussion
<b>QUALITY</b>			
➤ Quality Report (Tab 5)	Brittnay Bourgeois	5	Vote to Accept
<b>FINANCE</b>			
➤ December 31, 2025 Financial Statements	Ethan Bland	5	Vote to Accept
➤ Geotechnical Services and Testing (Tab 6)	Jeremy Martin	2	Vote to Accept
➤ Capital Outlay	MaryEllen Pratt	2	Discussion
➤ <b>ENTER EXECUTIVE SESSION</b>			
➤ <b>ADJOURN</b>			

*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.*