

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 **Timekeeper:** Wayne Waguespack
Vice-Chairman: Wayne Waguespack **Recorder:** MaryEllen Pratt
Secretary: Mary Ellen Pratt
Attendees: Leslie Loup, Wilbur Reynaud, Wayne Waguespack, Randall Poche MD

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 – December 22, 2025, Regular Session		1	
➤ Disposal of Surplus Inventory (Tab 8)			
SERVICE			
➤ Patient Story	Brittnay Bourgeois	2	Informational
PEOPLE			
➤ February Board Meeting Date	MaryEllen Pratt	2	
➤ Clinical Ladder Program (Tab 1)	Brittnay Bourgeois/ Jeremy Martin	5	Vote to Approve
GROWTH			
➤ Groundbreaking	MaryEllen Pratt	5	Discussion
QUALITY			
➤ Quality Report (Tab 5)	Brittnay Bourgeois	5	Vote to Accept
FINANCE			
➤ 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
➤ 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.