

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

Date: Friday, February 13, 2026  
 Time: 9:30 A.M.  
 Location: St. James Parish Hospital Board Room

**Chairman:** Wilbur Reynaud  
**Vice-Chairman:** Wayne Waguespack  
**Secretary:** MaryEllen 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 – January 26, 2026, Regular Session			
➤ Medical Staff Credentialing (Tab 1)			
<b>PEOPLE</b>			
➤ Board Vacancy	MaryEllen Pratt	5	Vote to Recommend
<b>GROWTH</b>			
➤ West Bank Project Groundbreaking/Naming	MaryEllen Pratt	5	Discussion
<b>FINANCE</b>			
➤ Professional Agreement Amendment to Structural Engineer Scope for Pile Design-West Bank Project (Tab 4)	Jeremy Martin	5	Vote to Approve
➤ Property Insurance Renewal	Ethan Bland	5	Informational
<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.*