

Meeting Agenda
St. James Parish Hospital Governing Body

Date: Monday, March 30, 2026
 Time: 5:30 P.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, Eric Keller
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
PEOPLE			
➤ Welcome Rev Keller and Introductions	Wilbur Reynaud	5	
CONSENT AGENDA:			
➤ Minutes – February 13, 2026, Regular Session and February 25, 2026, Special Session			
➤ Medical Staff Credentialing (Tab 1)			
➤ January 31 and February 28, 2026, Financial Reports (Tab 8)			
➤ Surplus Inventory Resolution (Tab 10)			
SERVICE			
➤ Patient Story	Brittnay Bourgeois	5	Informational
QUALITY			
➤ Quality Report (Tab 7)	Brittnay Bourgeois	5	Vote to Approve
FINANCE			
➤ FYE March 31, 2027, Operating and Capital Budget and Resolution (Tab 9)	Ethan Bland	10	Vote to Approve
➤ HVAC Replacement Project (Tab 11)	Jeremy Martin	5	Vote to Approve
➤ West Bank Clinic Change Order	Jeremy Martin	10	Informational
➤ Cyber Security Posture (Tab 12)	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.