BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 29, 2026

The Board of Commissioners of Bayou Bend Health System, Hospital Service District No. 1of the Parsh of St. Mary, met in regular session at 5:15 p.m., October 29, 2026.

MEMBERS PRESENT
Don T. Caffery, Jr. – Chairman
Robert Allain, II – Vice-Chairman
Dr. Roland Degeyter
Eugene Foulcard
David Hanagriff
Charles Matthews
Sandy McClelland

ALSO PRESENT
Stephanie Guidry, CEO
Mary Bevier, CFO
Robert Raheem, CNO
Ben Gaines, Legal
Justin Doss, COO w/CHC
Dr. Taylor Phillippi, Chief of Staff
Sharon Procell, Executive Asst.
Marybeth Moran, SVP HR w/CHC (called-in)

ABSENT:

GUEST:
Taylor Robison, Executive Asst.
Larry Escagne, Controller

I. CALL TO ORDER

With a quorum present, the meeting was called to order by the Chaiman of Board, Mr. Don T. Caffery, Jr. at 5:15 p.m.

II. INVOCATION

Mr. Robert Raheem opened the meeting with a prayer.

III. PLEDGE OF ALLEGIANCE

Members recited the "Pledge of Allegiance".

IV. PUBLIC COMMENT

Ms. Mary Bevier introduced Mr. Larry Escagne, BBHS controller. She stated she asked him to attend the Board meeting due to working diligently on the FY '2027 Budgets.

Ms. Stephanie Guidry introduced Ms. Taylor Robison, Executive Assistant that will start November 30, 2026. She will replace Ms. Sharon Procell, as she is resigning December 31, 2026.

V. OLD BUSINESS

A. Approval of Minutes – September 24, 2026

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Mr. Robert Allain, II made a motion to approve September 24, 2026 minutes with Ms. Sandy McClelland seconding the motion. The motion carried unanimously.

VI. NEW BUSINESS

A. Election of Board Officers

1. **Chairman**
2. **Vice-Chairman**

Ms. Stephanie Guidry opened the floor for nomination(s) of Board Chairman and Vice-Chairman.

Mr. Robert Allain, II recommended that Mr. Don T. Caffery, Jr. to remain Board Chairman. There were no other nominations.

Mr. Eugene Foulcard recommended that Mr. Robert Allain, II to remain Vice-Chairman. There were no other nominations.

Ms. Stephanie Guidry requested that the Board approve that Mr. Don T. Caffery, Jr. remains Board Chairman and that Mr. Robert Allain, II remains Vice-Chairman.

Dr. Roland Degeyter made a motion to approve Mr. Don T. Caffery, Jr. to remain Board Chairman and that Mr. Robert Allain, II to remain as Vice-Chairman with Mr. Charles Matthews seconding the motion. The motion carried unanimously.

B. 2027 Board of Commissioners Meetings

Ms. Stephanie Guidry stated that the 2027 Board of Commissioners meeting calendar is in your pack to review (page 9). Ms. Guidry requested that the Board approve the 2027 calendar meetings.

Dr. Roland Degeyter made a motion to approve the 2027 Board of Commissioners meetings with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.

C. Discuss and Approve Capital Requests

1. **Nuclear Medicine Camera**

Ms. Stephanie Guidry discussed the nuclear medicine camera. She stated the camera is essential to restoring and maintaining diagnostic imaging. This will also allow physicians to accurately diagnosis, evaluate and monitor various medical conditions. She reported investing in a nuclear medicine camera will improve patient access to diagnostic services and reduce the need for referrals to outside facilities and prevent delays in patient days. She stated the purchase price is $233,299.00 which will be funded from restricted funds. Ms. Guidry requested that the board approve the nuclear medicine camera.

Dr. Roland Degeyter made a motion to approve the Nuclear Medicine Camera with Ms. Sandy McClelland seconding the motion. The motion carried unanimously.

2. **Chemistry Vitros Analyzers**
   Mr. Robert Raheem reported that our current Chemistry analyzers have reached the end of their lease agreement and are greater than five (5) years old. He stated the Vitros XT 7600 Chemistry Analyzers does not require a Deionized water system which help decrease the amount of QC, Calibrator, and reagent use. He mentioned with the analyzers we will be able to increase our testing menu for our new providers. The total purchase price $469,380.00. Mr. Raheem requested the Board approve the analyzers.

Dr. Roland Degeyter made a motion to approve the Chemistry Vitros Analyzers with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.

VII. MEDICAL STAFF REPORT

A. Credentials and Medical Executive Report

Dr. Taylor Phillippi reported to the Medical Executive the following were approved at Medical Executive Committee:

Reappointments:
Lisa Brown, MD – Active – Pain Management
Roland Degyter, MD – Active – Internal Medicine
Gary Wiltz, MD – Affiliate – Internal Medicine
Joh McCain, MD – Consulting – Emergency Medicine

Dr. Taylor Phillippi requested that the Board approve the Reappointments.

Mr. Robert Allain, II made a motion to approve the Reappointments of Dr. Lisa Brown – Active – Pain Management; Dr. Roland Degeyter – Active – Internal Medicine; Dr. Gary Wiltz – Affiliate – Internal Medicine; and that of Dr. John McCain – Consulting – Emergency Medicine with Ms. Sandy McClelland seconding the motion. The motion carried unanimously.

Dr. Taylor Phillippi reported on other Medical Executive businesses that were accepted included the following:

Telemedicine Lake Radiology Associates – Request to add
Sergy Lemeshko, MD – Consulting – Tele/Rad

Ochsner Neuro/Psychiatry Telemedicine – Request to reappoint
Kim Lee, MD – Consulting – Tele/Neuro

Ochsner Neuro/Psychiatry Telemedicine – Request to Remove
George Sayde, MD – Consulting – Tele/Psych
Chintan Ruparelia, MD – Consutling – Tele/Neuro

Cardiovascular Institute of the South – Request to Add
Muhammad Haider, MD – Consutling – Tele/Cardiology

VIII. FINANCE REPORT

A. September 2026 Financial Report

Ms. Mary Bevier reported that September 2026 ended $360K behind budget of Excess Revenues for the month and positive EBITDA (Earnings Before Interest, Taxes, Depreciation and Amortization) of $21K. Cash decreased by $1,050K during the month per the Cash Flow Statement.

Ms. Bevier reported the total patient revenue for September 2026 was $4.6M. She stated this was 5% above budget and 5% below prior year (PY) revenues.

Ms. Bevier reported that total deductions from revenue were 53% above budget of 50% and 70% PY.

Ms. Bevier reported the operating revenue for the month was below budget by $4K and below PY. Noting September includes a pick-up in Tax Millage. She stated with September end, BBHS have not yet received SFY26 PDPP funds but did receive $473K on October, on a $2.2M receivable.

Ms. Bevier reported our 3-month trended Days Cash on Hand decreased to 49 days.

Ms. Mary Bevier requested that the Board approve the September 2026 Financials.

Mr. Robert Allain, II made a motion to approve the September 2026 Financials Report with Mrs. Sandy McClelland seconding the motion. The motion carried unanimously.

B. FY2027 Capital Budget (see attached spreadsheet for details)

Ms. Mary Bevier reported the FY2027 Capital Budget total $2,403,010 (w/high and medium priority) The following is highlights of each department.

- Med/Surg - $117K
- ICU - $26K
- Nursery - $26,512
- Surgery - $80,916
- Endo - $70,119
- Emergency - $18,103
- Lab - $43,285
- Pharmacy - $107,425
- Radiology - $60,854

- Fitness Center - $21,796
- Dietary - $56K
- Plant Operations - $1.3M

Ms. Mary Bevier stated there are Telehealth grant funds with 10% match - $107,606 and capital grant funds with 10% match - $1,627,803; which these are through Rural Health Transformation Fund.

C. FY2027 Operating Budget (see attached spreadsheet for details)

Ms. Mary Bevier reported FY 2026 Actual (Oct. '25 – Sept. '26), FY2027 budgeted volume, variance with Var % far as Admissions, Patient Days, Avg. Length of Stay, and Other Indicators. She discussed the consolidated income statement for FY2027.

Ms. Mary Bevier requested that the Board approve the FY2027 Capital Budget and FY2027 Operating Budget.

Ms. Sandy McClelland made a motion to approve the FY2027 Capital Budget and that of the FY2027 Operating Budget with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.

IX. MANAGEMENT REPORTS

A. Chief Executive Officer Report – Ms. Stephanie Guidry, CEO

- ✓ Construction going well on the following:
  1. Surgery & Bariatric Clinic
  2. Lab/PT renovation
- ✓ OrthoLa – better coverage

B. Chief Nursing Officer Report – Mr. Robert Raheem, CNO

- ✓ TJC findings – completed report and submitted
- ✓ PRC – Go Green Campaign
- ✓ Documentation – working hard with department leaders to ensure that we are documenting accurately
- ✓ Contract labor – working hard to recruit and hire.
- ✓ Nicholas State University visited and we are hopeful of becoming a host site for their nursing program

C. CHC Management Report

- ✓ See the attached CHC Board Report

Ms. Sandy McClelland made the motion to accept the Management Reports with Mr. Robert Allain, II seconding the motion. The motion carried unanimously.

Mr. Robert Allain, II made a motion to go into Executive Session at 6:40 p.m. with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

X. EXECUTIVE SESSION

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A. Strategic Planning

Mr. Robert Allain, II made a motion to come out of Executive Session at 6:57 p.m. with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

XI. ACTION(S) TAKEN
NONE

XII. ADJOURN

With no further business to discuss, Mr. David Hannagriff moved with Ms. Sandy McClelland seconding the motion to adjourn at 7:00 p.m. The motion carried unanimously.

Don T. Caffery, Jr. - Chairman

Stephanie A. Guidry, CEO