BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 30, 2025

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 30, 2025.

MEMBERS PRESENT
Dr. Roland Degeyter
Robert Judice, Jr.
Don T. Caffery, Jr.
Charles Matthews
Didi Battle

ALSO PRESENT
Stephanie Guidry, CEO
Robert Raheem, CNO
Mary Bevier, CFO
Jill Bayless w/CHC
Ben Gains, Legal
Craig Sims w/CHC
Sharon Procell, Executive Asst.

ABSENT:
Robert Allain, II
Eugene Foulcard

GUEST:
Mary Beth w/CHC

I. CALL TO ORDER

With a quorum present, the meeting was called to order by the Secretary of Board, Stephanie Guidry at 5:15 p.m.

II. INVOCATION

Mr. Charles Matthews opened the meeting with a prayer.

III. PLEDGE OF ALLEGIANCE

Members recited the "Pledge of Allegiance".

IV. PUBLIC COMMENT

NONE

V. OLD BUSINESS

A. Approval of Minutes – September 25, 2025

Mr. Don T. Caffery, Jr. made a motion to approve September 25, 2025 minutes with Ms. Didi Battle, seconding the motion. The motion carried unanimously.

BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 30, 2025

VI. NEW BUSINESS

A. Discuss and Approve Capital Requests

A.1. Hot Water Boilers for Hospital

Ms. Mary Bevier discussed that the two (2) existing boilers were installed in 2012 and are three (3) years past end of life. She stated that the hospital performed significant repairs in 2021, 2022, and 2024. The main circuit board for each boiler is malfunctioning, and no replacements are available. She reported due to the overheating of the electronics on the main circuit boards we are currently operating with external fans blowing on the circuit board. Without the fans the units fail to complete the pre-purge internal testing protocols and therefore will not light. She stated the purchase price to replace two (2) boiler units at $87,563.00 Ms. Bevier requested that the board approve the purchase of two hot water boilers for the hospital.

Dr. Roland Degeyter made a motion to approve the Hot Water Boilers with Mr. Don t. Caffery, Jr. seconded the motion. The motion carried unanimously.

A.2. GE LOGIQ 10 Ultrasound Machine

Ms. Mary Bevier discussed the GE LOGIQ 10 Ultrasound Machine unit is an upgrade from our current unit. She reported this unit comes at a substantial discount due to some promotions from GE. She reported it also comes with two (2) year warranty which includes all probes. The purchase price at $120,554.50. Ms. Bevier requested that the board approve the GE LOGIQ 10 ultrasound machine.

Ms. Didi Battle made a motion to approve the GE LOGIQ 10 Ultrasound Machine with Dr. Roland Degeyter seconded the motion. The motion carried unanimously.

B. Patient Financial Services Policy and Procedures

B.1. Charity Assistance

B.2. Self-Pay and Prompt Pay Discount

Ms. Mary Bevier discussed that the Charity Assistance and the Self Pay and Prompt Discount are policies that need board approval. She noted that these policies have minor changes. She stated that the purpose of the Charity Assistance is to establish a process to assist patients with balances due for medical services provided by BBHS and to establish eligibility criteria for consistent application of the charity care program.

Ms. Mary Bevier reported that the Self Pay and Prompt Pay Discount policy is due to the growing number of uninsured patients that BBHS continues to see, the Hospital and clinic will offer a discount to try to help patients afford the medical care they need.

Ms. Bevier requested that the board approve the Charity Assistance policy and the Self Pay and Prompt Pay Discount policy.

Mr. Don T. Caffery, Jr. made a motion to approve the Charity Assistance policy and the Self Pay and Prompt Pay Discount policy with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

C. Outpatient Cardiopulmonary Rehab Policies and Procedures

Mr. Robert Raheem stated the Outpatient Cardiopulmonary Rehab Policies and Procedures are up for annual review. He stated the binder is present for your viewing. Mr. Raheem requested that the board approve the Outpatient Cardiopulmonary Rehab policies and procedures.

Dr. Roland Degeyter made a motion to approve the Outpatient Cardiopulmonary Rehab Policies and Procedures with Mr. Don T. Caffery, Jr. seconding the motion. The motion carried unanimously.

VII. MEDICAL STAFF REPORT

A. Credentials and Medical Executive Report

Dr. Brian Baesler reported to the Medical Executive the following were approved at Medical Executive Committee:

Initial Appointments:
NONE

Reappointments:
Steven McPherson, MD – Active – Internal Medicine
Clayton Overton, MD – Consulting – Emergency Medicine
Andress Thibodeaux, CRNA – Advance Practice Professional – Anesthesia
Crystal Jeansonne, NP – Advance Practice Professional – Nurse Practitioner w/Dr. Rochon
Gilbert Pellerin, MD – Courtesy – OB/GYN Medicine
Thomas Falterman, MD – Consulting – Emergency Medicine
Boyd Snellgrove, MD – Consulting – Radiology
David Fontenot, MD – Consulting – Radiology
Taylor Phillippi, MD – Active – Family Medicine

Resigning:
Jonathan Carrere, MD – Consulting – Ophthalmology
Chad Charpentier, CRNA – Advance Practice Professional – Anesthesia
Kenneth Byrd, CRNA – Advance Practice Professional – Anesthesia

Ochsner Tele/Medicine (Request to Remove)
Bradley Peet, MD - Consulting – Tele/Psychiatry
Ali Kaabi, MD – Consulting – Tele/Neuro

Ochsner Tele/Medicine (Request to Reappoint)
Mugilan Poongkuran, MD – Consulting – Tele/Neuro
Chintan Rupareliya, MD – Consulting – Tele/Neuro

Dr. Brian Baesler requested that the Board approve the reappointments and the resignations.

Dr. Roland Degeyter made a motion to approve the Reappointments of Dr. Steven McPherson – Active Internal Medicine; Dr. Clayton Overton, MD – Consulting – Emergency Medicine; Andress Thibodeaux, CRNA – Advance Practice Professional; Crystal Jeansonne, NP – Advance Practice Professional – Nurse Practitioner w/Dr. Rochon; Dr. Gilbert Pellerin – Courtesy – OB/GYN Medicine; Dr. Thomas Falterman – Consulting – Emergency Medicine; Dr. Boyd Snellgrove – Consulting – Radiology; Dr. David Fontenot – Consulting – Radiology; and that of Dr. Taylor Phillippi – Active – Family Medicine also accept the resignations with Ms. Didi Battle seconded the motion. The motion carried unanimously.

VIII. FINANCE REPORT

A. September 2025 Financials Report

Ms. Mary Bevier reported ended September 2025 was $160K above budget with $126K Excess of Revenues over Expenses. This results in the first year's preliminary consolidated income of $433K compared to a budget of $2K. She stated the cash increased by $1,694K during the month per the Cash Flow statement.

Ms. Bevier reported the total patient revenue for September 2025 was $4.8M. She stated this was above budget by $655K or 15%. Compared to prior year (PY) revenues, there was an increase of $871K.

Ms. Bevier reported that total deductions from revenue were above budget but above PY. September's deduction was 52% of total patient revenue, compared to the budgeted 51% and PY of 34%. These deductions resulted in net patient revenue reporting above budget and above PY.

Ms. Bevier reported from a YTD perspective, our Net Patient Revenue (NPR) of $25.4M is ($554K) below budget and $2.5M better than PY. YTD NPR as a percentage of total patient revenue is 49% compared to budget of 50% and PY of 49%.

Ms. Bevier reported the operating revenue for the month was below budget by ($26K) and well above PY. She noted that the current month included adjustments in Physician FMP Revenue and Full Medicaid Capacity Grant Revenue (Special Grant Funds).

BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 30, 2025

Ms. Bevier reported the operating cash increased by $1.7M when compared to the prior month. Where the net accounts receivable decreased 21% and our net days in AR comes in at 28.2.

Ms. Bevier reported the taxes receivable for Millages increased $352K since revenue estimates were more than receipts received in the month.

Ms. Bevier reported that other receivables increased $914K due to adjusting the Physician Forgiveness Receivables to align with our policy, and the $204K additional revenue recorded for the SFY2025 PDPP anticipated.

Ms. Mary Bevier requested that the Board approve the September 2025 Financials.

Dr. Roland Degeyter made a motion to approve the September 2025 Financials Report with Ms. Didi Battle seconding the motion. The motion carried unanimously.

B. Updated Patient Statement

Ms. Mary Bevier presented some updated patient statements. She explained these statements explain, in detail, the patients' account status, charges, payments/adjustments, and the patient balance. Also, it gives you options on how to pay.

Ms. Bevier reported on the accounting structure and transiting of positions. She Talked briefly on the system conversion (going live Dec. – electronically). She discussed moving business office over to the old VA building

X. MANAGEMENT REPORTS

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

- ✓ Ms. Angela Reynaud – New Hire - Human Resource Director
- ✓ Mr. Matt Barrilleaux, Radiology Director, is resigning (Dec. 1st)
- ✓ Dr. Bchara Janadri – Pediatrician – here for May 1st
- ✓ Dr. Kelly Bewsey – Urology – getting married this weekend – pending
- ✓ Dr. Roberson – Orthopedic – interview set up for tomorrow
- ✓ Chamber putting on Ribbon Cutting for Pickleball courts – Monday
- ✓ Construction:
  - Lab – expanding dept. – maybe Lab to PT dept and PT to Lab dept
  - Surgery/Bariatric Clinic – due to growth – revamp some unused areas
  - MOB – lot across street – build another MOB clinic

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

- ✓ Changing out all soap and sanitizing dispensers
- ✓ Service Master – working well
- ✓ Root Cause Analysis – follow process – make changes

- ✓ Still looking for a Surgery Director
- ✓ Going live Nov. 10th with TeleNeph – Dr. Melby Abraham
- ✓ CHC Leadership is next week – will be going to that
- ✓ Olympus towers – wiring was today – had a hiccup w/wiring
- ✓ Notified DHH to inspect
- ✓ Inventory – materials person for OR

D. CHC Management Report

- ✓ See the attached CHC Board Report

Dr. Roland Degeyter made the motion to accept the Management Reports with Mr. Robert Judice, Jr. seconding the motion. The motion carried unanimously.

XI. EXECUTIVE SESSION

A. Strategic Planning

XII. ACTION(S) TAKEN

NONE

XIII. ADJOURN

With no further business to discuss, Dr. Roland Degeyter moved with Ms. Didi Battle seconding the motion to adjourn at 5:55 p.m. The motion carried unanimously.

Robert Allain, II - Chairman

Stephanie A. Guidry, CEO