BOARD OF COMMISSIONERS
MEETING MINUTES
MAY 28, 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., May 28, 2026.

MEMBERS PRESENT	ALSO PRESENT
Don T. Caffery, Jr., Chairman	Stephanie Guidry, CEO
Robert Allain, II, Vice-Chairman	Mary Bevier, CFO
Dr. Roland Degeyter	Robert Raheem, CNO
Charles Matthews	Ben Gaines, Legal
	Dr. Brian Baesler, Chief of Staff
	Sharon Procell, Executive Asst.

ABSENT:
Eugene Foulcard
Robert Judice, Jr.

GUEST:
Kelli Hohenstein, VP of Clinics w/ CHC

I. CALL TO ORDER

With a quorum present, the meeting was called to order by the Chaiman of Board, Don T. Caffery, Jr. 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

Ms. Sharon Procell stated that she had a minor error on the Public Agenda under Executive Session Item A. should have read Strategic Planning. She requested that the Board approve the minor error.

Mr. Robert Allain, II made a motion to approve the minor change to the Public Agenda with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

V. OLD BUSINESS

A. Approval of Minutes – April 30, 2026

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Mr. Robert Allain, II made a motion to approve April 30, 2026 minutes with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

VI. NEW BUSINESS

A. Internal Audit

Ms. Mary Bevier reported that Mr. Doug Kent with CHC performed an Internal Audit. She explained the internal audit procedures performed included conducting a comprehensive review of financial reporting accuracy and the integrity of balance sheet reconciliations; evaluated the charge capture process and departmental reconciliation documentation; performed detailed testing of payroll cycles to verify internal controls, compensation, accuracy, and labor law compliance; and to assess the effectiveness of information security policies, technical access controls, and deactivation procedures. Ms. Bevier discussed the key management findings (see report for details).

B. Discuss and Approve

1. **Nalco Company, LLC**
   TABLED

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 Appointment:
Christopher Bordelon, CRNA – Advance Practice Professional - Anesthesia

Reappointments:
Kristi Prejeant, MD – Active – Surgery
Eric Meauz, NP – Advance Practice Professional – Nurse Practitioner
Lianter Albert, MD – Courtesy – Internal Medicine
Vijaya Jayagopal, MD – Consulting – Anesthesiologist

Dr. Brian Baesler requested that the Board approve the Initial and the Reappointments.

Mr. Charles Matthews made a motion to approve the Initial Appointment of Christopher Bordelon, CRNA – Advance Practice Professional – Anesthesia and the Reappointments of Dr. Kristi Prejeant – Active – Surgery; Eric Meaux, NP – Advance Practice Professional; Dr. Lianter Albert – Courtesy – Internal Medicine; Dr. Vijaya Jayagopal – Consulting – Anesthesiologist with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

Dr. Brian Baesler discussed other business reported and accepted were the following:

Lake Radiology Tele/Medicine request to Add:
Ellen Faulk, MD – Consulting – Tele/Rad
John Colford, MD – Consulting – Tele/Rad

Lake Radiology Tele/Medicine request to Reappoint:
Mark Broadbent, MD – Consulting – Tele/Rad
Corey Chopra, MD – Consulting – Tele/Rad
Ashley Grindol, MD – Consulting – Tele/Rad
Heather Haddad, MD – Consulting – Tele/Rad
Robert Hayden, MD – Consulting – Tele/Rad
Scott Kleinpeter, MD – Consulting – Tele/Rad
John Lovretich, MD – Consulting – Tele/Rad
Myes Mitsunga, MD – Consulting – Tele/Rad
Kierra Murphy, MD – Consulting – Tele/Rad
Misty Norman, MD – Consulting – Tele/Rad
David Pitre, MD – Consulting – Tele/Rad
Claire Roberts, MD – Consulting – Tele/Rad
Steven Sotile, MD – Consulting – Tele/Rad

Ochsner Tele/Medicine request to Reappoint:
Shilpa Amara, MD – Consulting – Tele/Psych
Osvaldo Camillo, MD – Consulting – Tele/Neuro

B. Discuss and Approve

1. External Cephalic Version Policy

Mr. Robert Raheem reported the External Cephalic Version policy is a new policy. He stated the policy is to establish standardized process for performing ECV to convert malpresentation fetuses to cephalic presentation, reducing cesarean deliveries while ensuring maternal and fetal safety. And, the primary purpose of performing ECV is to improve the chances of a vaginal birth for babies with malpresentation. Mr. Raheem requested that the board approve the external cephalic version policy.

Dr. Roland Degeyter made a motion to approve the External Cephalic Version policy with Mr. Charles Matthews seconding the motion. The motion carried unanimously.

2. Order/Set Protocols (see attached index for details)

Mr. Robert Raheem stated in the board pack on page (19) is a list of all the order set/protocol index. These are ready for annual review and are available for your review. Mr. Robert Raheem requested that the Board approve the order/set/protocol index.

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Mr. Charles Matthews made a motion to approve the Order/Set Protocols as listed on the index with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

VIII. FINANCE REPORT

A. April 2026 Financials Report

Ms. Mary Bevier reported ended April 2026 was $47K below budget with $129K Deficit of Revenues less Expenses. She stated the cash decreased by $622K during the month per the Cash Flow statement.

Ms. Bevier reported the total patient revenue for April 2026 was $4.5M. She stated this was above budget by $103K or 2.3%. Compared to prior year (PY) revenues, there was an increase of $127K.

Ms. Bevier reported that total deductions from revenue were above and below PY. PY. April deduction were556% of total patient revenue, compared to the budgeted 49.5% and PY of 54%.

Ms. Bevier reported April resulted in net patient revenue reporting below budget and above PY. Our net Patient Revenue (NPR) of $2M is $193K below budget and $25K above PY. NPR as a percentage of total patient revenue is 45% compared to budget of 50% and PY of 46%.

Ms. Bevier reported the operating revenue for the month was below budget by $54K and below PY. Noting the Physician Directed Payment Program (PDPP) Revenue continues reporting less than budget because the budget did not account for the required IGT offset.

Ms. Bevier reported the operating cash was reduced by $622K when compared to the prior month. In the month, BBHS received $203M related to Hospital DPP, Capital Outlay/Physician Recruitment, and Special Grant Funds.

Ms. Mary Bevier reported other receivables decreased $2.1M.

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

Mr. Robert Allain, II made a motion to approve the April 2026 Financials Report with Mr. Charles Matthews seconding the motion. The motion carried unanimously.

IX. MANAGEMENT REPORTS

A. Chief Executive Officer Report – Ms. Mary Bevier reported on behalf of Stephanie Guidry, CEO

- ✓ Construction projects – out for Bid process (Surgery Clinic and Lab/PT Renovations)
- ✓ Working on physician contract coming up for renewal
- ✓ New Board member – Ms. Sandy McClelland

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B. Chief Nursing Officer Report – Mr. Robert Raheem, CNO
- ✓ Continuing to remain TJC ready
- ✓ Had a Active Shooter Drill – communication was the problem
- ✓ LOL and IMC – receiving therapy at home
- ✓ Documentation protocols – clean and precise
- ✓ LHA – Virtual Goggles received for training
- ✓ Nursing Program
- ✓ Wellness Fair
- ✓ Career Fair – had two (2) hires

C. CHC Management Report
- ✓ See the attached CHC Board Report

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

Mr. Robert Allain, II made a motion to go into Executive Session at 6:00 p.m. with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

X. <u>EXECUTIVE SESSION</u>

A. Strategic Planning

Mr. Robert Allain, II made a motion to come out of Executive Session at 6:15 p.m. with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

XI. <u>ACTION(S) TAKEN</u>

A. Physician Contract
TABLED

XII. <u>ADJOURN</u>

With no further business to discuss, Dr. Roland Degeyter moved with Mr. Robert Allain, II seconding the motion to adjourn at 6:16 p.m. The motion carried unanimously.

Stephanie Guidry

Don T. Caffery, Jr. - Chairman | **Stephanie A. Guidry, CEO**