

**BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 27, 2026**

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The Board of Commissioners of Bayou Bend Health System, Hospital Service District No. 1 of the Parish of St. Mary, met in regular session at 5:15 p.m., August 27, 2026.

MEMBERS PRESENT

Don T. Caffery, Jr., Chairman
Robert Allain, II, Vice-Chairman
Dr. Roland Degeyter
Charles Matthews
Eugene Foulcard
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.

ABSENT:

GUEST:

Dr. Kristi Prejeant

I. CALL TO ORDER

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

II. INVOCATION

Mr. Eugene Foulcard opened the meeting with a prayer.

III. PLEDGE OF ALLEGIANCE

Members recited the "Pledge of Allegiance".

IV. PUBLIC COMMENT

Mr. Don T. Caffery, Jr. stated that the Board agenda needs to be amended to reflect under New Business to add, Item C – Capital Requests – Fibro Scan and under Medical Staff Report, Item A, add number two (2) Additional Privileging for Dr. Lisa Brown and lastly, under Finance Report, Item B to be discussed in Executive Session.

Mr. Eugene Foulcard made motion to approve the amended agenda to reflect under New Business to add, Item C – Capital Requests – Fibro Scan and under Medical Staff Report, Item A, add number two (2) Additional Privileging for Dr. Lisa Brown and under Finance Report, Item B to be discussed in Executive Session with Mr. Robert Allain, II seconding the motion. The motion carried unanimously.

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V. OLD BUSINESS

A. Approval of Minutes – July 30, 2026

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

VI. NEW BUSINESS

A. Tele-Nephrology Contract

Ms. Stephanie Guidry reported that the Tele-Nephrology contract has been canceled. She stated that we have had Nephrology services for about a year now and it has not brought to BBHS the results that we were looking for. She reported a 90-day termination letter has been submitted. She noted that will be roughly \$150K yearly savings.

B. Nuclear Medicine

Ms. Stephanie Guidry reported we have been providing nuclear medicine services but currently the contract/lease nuclear medicine equipment with Scott Hebert is no longer supported by Microsoft 10; which is required. So, with his current contract he could not meet BBHS needs. She stated that she has spoken with CIS to provide a nuclear medicine tech and later we can purchase Nuclear Medicine machine for around \$200K.

C. Discuss and Approve Capital

1. Fibro Scan

Ms. Stephanie Guidry reported a FibroScan is a diagnostic scanner to check fatty liver disease. The total cost is \$20,4200.00; noting this is not a budgeted item. She stated that Dr. Kristi Prejeant has requested the equipment as well as Dr. Roland Degeyter. Ms. Guidry requested that the Board approve the fibroscan.

Dr. Roland Degeyter made a motion to approve the Fibro Scan with Mr. Robert Allain, II 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:

Carl Cheramie, CRNA - Advance Practice Professional – Anesthesia

Resigning:

Brent Hebert, MD – Consulting – Emergency Medicine

Dr. Taylor Phillippi requested that the Board approve the Reappointment and Resignation.

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Ms. Sandy McClelland made a motion to approve the Reappointment of Carl Cheramie, CRNA – Advance Practice Professional – Anesthesia and the Resignation of Dr. Brent Hebert – Consulting – Emergency Medicine with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

1. Additional Privileging – Dr. Bchara Janadri

Dr. Taylor Phillippi reported that Medical Executive committee approved Dr. Bchara Janadri request to add to his core privilege that of infant circumcisions. Dr. Phillippi requests that the Board approve the additional privilege for Dr. Janadri.

Ms. Sandy McClelland made motion to approve the Infant Circumcisions for Dr. Bchara Janadri with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

2. Additional Privileging – Dr. Lisa Brown

Dr. Taylor Phillipi reported that Medical Executive committee approved Dr. Lisa Brown request to add to her core privilege that of Basivertebral Nerve Ablations. Dr. Phillippi requests that the Board approve the additional privilege for Dr. Brown.

Ms. Sandy McClelland made a motion to approve the Basivertebral Nerve Ablations with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

B. Discuss and Approve

1. Perinatal Policies and Procedures

2. Radiology Policies and Procedures

Mr. Robert Raheem reported that the Perinatal and Radiology policies and procedures with minor and no changes need Board approval. He stated reference to pages 14,15 and 16 for lists. Mr. Raheem requests that the Board approve the Perinatal and Radiology policies and procedures as listed.

Dr. Roland Degeyter made a motion to approve the Perinatal and Radiology policies and procedures as listed with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.

VIII. QUALITY COMMITTEE REPORT (see attached presentation for details)

Mr. Robert Raheem reported on behalf of Ms. Joyce Andrico. Mr. Raheem stated the following data:

- ❖ Scorecard-Quality Metrics
- ❖ Readmissions-Disease specific
- ❖ Hospital Acquired Infection or Condition Patient Safety
- ❖ HCAHPS-Patient Satisfaction
- ❖ Departmental PI
- ❖ eCQMs

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Mr. Raheem requested that the Board approve the Quality Report.

Mr. Eugene Foulcard made a motion to approve the Quality Report as presented with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

IX. FINANCE REPORT

A. July 2026 Financial Report

Ms. Mary Bevier reported ended July 2026 was \$155K above budget with Excess Revenues for the month and positive EBITDA (Earnings Before Interest, Taxes, Depreciation and Amortization) of \$561K. Cash decreased by \$2,231K during the month per the Cash Flow Statement.

Ms. Bevier reported the total patient revenue for July 2026 was \$4.2M. She stated this was below budget by 5% compared to prior year (PY) revenues.

Ms. Bevier reported that total deductions from revenue were below budget and 16% below PY. July deduction was 47% of total patient revenue, compared to 50% budget and 53% PY.

Ms. Bevier reported the operating revenue for the month was below budget by \$615K and below PY. Noting the Physician Directed Payment Program (PDPP) Revenue recorded a negative adjustment of \$115K to adjust off the State Fiscal Year (SFY) 2025 receivable balance to \$0.00, and it continues reporting less than budget because budget did not account for the required IGT offset.

Ms. Bevier reported we continue to accrue for SFY 2027 (ending June 20274) L&D funds from the State Plan Amendment though we have sent inquires to determine how much we should expect to receive.

Ms. Bevier reported the operating cash decreased by \$2.2M when compared to the prior month. She noted this reflects the movement of \$983K from operating to restricted funds, representing the final Special Grant funds expected to be received.

Ms. Bevier reported our 3-month trended Days Cash on Hand increased to 110 days.

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

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

X. MANAGEMENT REPORTS

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

- ✓ The TJC is here – finding minor changes
- ✓ Construction Update:

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1. Surgery & Bariatric Clinic – Sept. 2nd – 90 day project
2. Lab/PT renovation – pre-construction meeting coming
- ✓ Continue to look at cost savings
- ✓ Need our admissions to go up – Surgery volume
- ✓ Working with OrthoLa for more consistent coverage
- ✓ Rural Health Clinics conversation
- ✓ Dr. Alex Fixler on call this week – start clinic Sept. 14th

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

- ✓ With TJC – everything is going well with a few lower-level deficiency tags
- ✓ Dr. Alex Fixler – will start call for Dr. Degeyter and McPherson
- ✓ Bariatric Center of Excellence – start marketing our achievement
- ✓ Productivity – working to flex accordingly when census is low
- ✓ Received our DHH survey for our last OR. Next construction will be Lab/PT conversion and the Bariatric expansion
- ✓ Nicholl's State – will be here August 31st for Nursing Career Fair. Host site for their Nursing Program
- ✓ Moving wound care from the clinics to the SDS on Sept. 2, 2026

C. CHC Management Report

- ✓ See the attached CHC Board Report

Mr. Eugene Foulcard 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 5:53 p.m. with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.

XI. EXECUTIVE SESSION

- A. Strategic Planning
- B. Secession Planning Update

Mr. Robert Allain, II made a motion to come out of Executive Session at 6:12 p.m. with Mr. Eugene Foulcard seconding the motion. The motion carried unanimously.

XII. ACTION(S) TAKEN
NONE

XIII. ADJOURN

With no further business to discuss, Mr. Eugene Foulcard moved with Dr. Roland Degeyter seconding the motion to adjourn at 6:13 p.m. The motion carried unanimously.


Don T. Caffery, Jr. - Chairman


Stephanie A. Guidry, CEO