BOARD OF COMMISSIONERS
MEETING MINUTES
SEPTEMBER 24, 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., September 24, 2026.

MEMBERS PRESENT
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 (called-in)
Dr. Taylor Phillippi, Chief of Staff
Sharon Procell, Executive Asst.

ABSENT:
Don T. Caffery, Jr.
Robert Allain, II

GUEST:

I. CALL TO ORDER

With a quorum present, the meeting was called to order by the Ex-Officio Chaiman, Mr. Eugene Foulcard 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

Mr. Eugene Foulcard welcomed Mr. David Hanagriff as our new board of commissioners.

Mr. Eugene Foulcard requested that we amend the agenda under XI. Action Items, to add item (B) Compliance Report.

Mr. Charles Matthews made motion to amend the agenda under XI. Action Items, to add (B) Compliance Report with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

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V. OLD BUSINESS

A. Approval of Minutes – August 27, 2026

Ms. Sandy McClelland made a motion to approve August 27, 2026 minutes with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

VI. NEW BUSINESS

A. **CHC Education – Medicare (see attached for details)**

Mr. Justin Doss presented a handout to discuss Original Medicare vs Medicare Advantage. He briefly discussed to know the pros and cons options in choosing plans.

B. **Discuss and Approve Capital Requests**

1. **HP Nimble Storage Array 11TB disk and 32GB RAM upgrades**

Ms. Mary Bevier reported the HP Nimble Storage Array needs to be added to our existing HP Nimble Storage array to accommodate the upcoming Omnicell Server replacement and new GE Nuclear Medicine Server. She stated the purchase price of $20,920.00. Ms. Mary Bevier requested that the Board approve the HP Nimble Storage Array.

Ms. Sandy McClelland made a motion to approve the HP Nimble Storage Array 11TB disk and 32GB Ram upgrades with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

2. **Siemens Healthineers Hematek 3000 Slide Stainer**

Mr. Robert Raheem reported the current Hematology slide strainer is no longer functioning and must be replaced. He stated the purchase price $8800.00. Mr. Robert Raheem requested that the Board approve the Siemens Healthineers Hematek 3000 Slide Stainer.

Ms. Sandy McClelland made a motion to approve the Siemens Healthineers Hematek 3000 Slide Stainer with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

3. **Medical Simple ABI Advance Automated Cuff Link System**

Ms. Stephanie Guidry reported on the Medical Simple ABI Advance Automated Cuff Link System. She stated this is part of wound care management program. She reported to do the Perioral Vass study; we do not have this piece of equipment. Noting, this would generate additional revenue. The purchase price is $10,644.00. Ms. Stephanie Guidry requested that the Board approve the cuff link system.

Ms. Sandy McClelland made a motion to approve the Medical Simple ABI Advance Automated Cuff Link System with Dr. Roland Degeyter 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:

Initial Appointments:
Troy Albert, CRNA – Advance Practice Professional – Anesthesia
Hailey Detillier, PA – Advance Practice Professional – Phy. Asst. w/OrthoLa.

Benjamin Creel, MD – Consulting – Emergency Medicine
William Frew, MD – Consulting – Emergency Medicine
Zachary Stenger, MD – Consulting – Emergency Medicine
Lyndon Hohenkirk, MD – Consulting – Emergency Medicine
Tadjhary Tiwari, MD – Consulting – Emergency Medicine
Erin Langford, MD – Consulting – Pathology

Reappointments:
Sai Chennamsetty, MD – Courtesy - Internal Medicine
Craig Ortego, CRNA – Advance Practice Professional – Anesthesia
Blainey Nicholas, MD- Consulting – Emergency Medicine
Russell Parks, Md – Courtesy – Orthopedics

Resigning:
Bria LeBlanc, CRNA – Advance Practice Professional – Anesthesia
Andrew LeBlanc, CRNA – Advance Practice Professional - Anesthesia

Dr. Taylor Phillippi requested that the Board approve the Initials, Reappointments and Resignations.

Dr. Roland Degeyter 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 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
Naoki Murai, MD – Consulting – Tele/Rad
Mark Breaux, MD – Consulting – Tele/Rad
Allen Acomb, MD – Consutling – Tele/Rad

Telemedicine Lake Radiology Assoc. – Request to reappoint
Brian Shukri, MD – Consulting – Tele/Rad

Ochsner Neuro/Psychiatry Telemedicine – Request to add
Peter Sayde, MD – Consulting – Tele/Psych

Ochsner Neuro/Psychiatry Telemedicine – Request to reappoint
Ifeanyi Iwuchukwu, MD – Consulting – Tele/Neuro
Elaine Saleh, MD – Consutling – Tele/Psych
Rachel Hammer, MD – Consulting – Tele/Psych
Louis Joseph, MD – Consutling – Tele/Psych
Jerrell Mitchell, MD – Consutling – Tele/Psych
Lauren Dunn, MD – Consulting – Tele/Neuro
Joshua Culotta, MD – Consulting – Tele/Psych
Richard Taylor, MD – Consulting – Tele/Psych

1. **Additional Privileging – Dr. Kelly Bewsey**
   Dr. Taylor Phillippi reported that Medical Executive committee approved Dr. Kelly Bewsey request to add to his core privilege that of laser treatment of kidney stones and extracorporeal shock wave lithotripsy. Dr. Phillippi requests that the Board approve the additional privilege for Dr. Bewsey.

Ms. Sandy McClelland made motion to approve the laser treatment of kidney stones and extracorporeal shock wave lithotripsy for Dr. Kelly Bewsey with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

B. Discuss and Approve Policies and Procedures
1. **Surgery – EMR Downtime**
2. **Perioperative Dept. Policies and Procedures**
3. **Medicine P&T Policies and Procedures**
   Mr. Robert Raheem reported that EMR Downtime policy, Perioperative Department policies and procedures, and that of Medicine P&T policies and procedures with minor and/or no changes need Board approval. He stated reference to pages 16-18 for the detail lists of each. He also mentioned that all the policies and procedures are present for your viewing. Mr. Raheem requests that the Board approve the policies and procedures listed.

Ms. Sandy McClelland made a motion to approve the EMR Downtime policy, Perioperative department and the Medicine P&T policies and procedures as listed with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

VIII. FINANCE REPORT

A. August 2026 Financial Report
Ms. Mary Bevier reported that August 2026 ended $868K behind budget of Excess Revenues for the month and negative EBITDA (Earnings Before Interest, Taxes, Depreciation and Amortization) of $596K. Cash decreased by $923K during the

month per the Cash Flow Statement.

Ms. Bevier reported the total patient revenue for August 2026 was $4.6M. She stated this was 4% below budget and 3% below prior year (PY) revenues.

Ms. Bevier reported that total deductions from revenue were 59% above budget and 48% PY.

Ms. Bevier reported the operating revenue for the month was below budget by $184K 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. She noted we continue to see the higher Medicare and Medicaid contractual expenses as compared to prior end.

Ms. Bevier reported the operating cash decreased by $1M 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 decreased to 60 days.

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

Mr. Charles Matthews made a motion to approve the August 2026 Financials Report with Mrs. Sandy McClelland seconding the motion. The motion carried unanimously.

IX. MANAGEMENT REPORTS

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

- ✓ Construction Update:
  1. Surgery & Bariatric Clinic
  2. Lab/PT renovation

  } 90-day project start Oct. 6th – weekly meeting OAC
- ✓ Physician Staff meeting - Tuesday
- ✓ PACE Program
- ✓ Rural Health Clinic designation
- ✓ Physician's Contract renewal

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

- ✓ With TJC – completing plans to submit
- ✓ Dr. Alex Fixler – taking call and clinic – started Sept. 15th
- ✓ Working on key points of medical necessity and chart reviews
- ✓ Working on order sets with Dr. Fixler
- ✓ Construction to begin on Oct. 6th with inpatient rehab moving to Rm#15 and Rm# 17 on Med/Surg
- ✓ Hired two new nurses (Med/Surg and ED)
- ✓ Robert read letters received from family members that were treated at BBHS – so heart felt and appreciative of care received

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

Dr. Roland Degeyter made the motion to accept the Management Reports with Ms. Sandy McClelland seconding the motion. The motion carried unanimously.

Ms. Sandy McClelland made a motion to go into Executive Session at 6:35 p.m. with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

X. EXECUTIVE SESSION

A. Strategic Planning
B. Compliance Report

Ms. Sandy McClelland made a motion to come out of Executive Session at 6:47 p.m. with Dr. Roland Degeyter seconding the motion. The motion carried unanimously.

XI. ACTION(S) TAKEN

A. Compliance Report

Dr. Roland Degeyter made a motion to approve the compliance report as presented with Mr. David Hanagriff seconding the motion. The motion carried unanimously.

XII. ADJOURN

With no further business to discuss, Dr. Roland Degeyter moved with Ms. Sandy McClelland seconding the motion to adjourn at 6:48 p.m. The motion carried unanimously.

Don T. Caffery, Jr. - Chairman

Stephanie A. Guidry, CEO