BOARD OF COMMISSIONERS

Lafourche Parish Hospital Service District No. 1

DBA

Lady of the Sea General Hospital

Regular Monthly Meeting

August 4, 2026

The Board of Commissioners (BOC) of Lady of the Sea General Hospital (LOSGH) met in regular session at 5:00 p.m., on Tuesday, August 4, 2026, at LOSGH, located at 200 West 134th Place, Cut Off, LA.

CALL TO ORDER: BOC Chairperson, Mr. P. Louviere, called the meeting to order at 5:00 p.m.

INVOCATION: The opening prayer was led by Mr. C. M. Callais.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mr. K. Plaisance.

ROLL CALL: The Recording Secretary, Ms. A. Slaton, called roll.

- **BOARD MEMBERS PRESENT:** Peter Louviere-BOC Chairperson, Kip Plaisance-BOC Vice-Chairperson, Charles Mike Callais-BOC Secretary/Treasurer, Mickey Navarre-BOC Member

- **BOARD MEMBERS ABSENT:** Ruby LeBlanc-BOC Member

- **STAFF/COMMUNITY MEMBERS PRESENT:** Denise Allemand-Attorney, Bret Badeaux-Chief Financial Officer, LaVelle Chiasson – VP of Organizational Excellence, Dwight Curole-Plant Operations Manager, Paul Curole-VP of Facilities, Lloyd Guidry-Chief Executive Officer, Stacy Guidry-VP of Procurement, Tad Lafont-Chief Operations Officer, Anita Slaton, Administrative Secretary, Bennie Smith-Chief Quality Officer, Holly Griffin-Chief Nursing Officer, Christy Chabert-VP of Revenue Cycle, and Daniel Lorraine-Lafourche Parish Council.

APPROVAL OF MINUTES: Mr. P. Louviere presented the minutes from July 7, 2026, Board of Commissioners' regular monthly meeting. The Board reviewed and approved the minutes as presented.

Upon a motion offered by Mr. K. Plaisance and seconded by Mr. M. Navarre, the minutes of July 7, 2026, regular monthly meeting, were accepted as presented.
Voting on the motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Mr. M. Navarre
NAYS – None
ABSENT – Ms. R. LeBlanc

ABSTENTIONS – None
Motion carried.

AUDIENCE COMMENTS:
No audience comments for discussion.

INFORMATION ITEMS:
No Information Items for discussion.

MEDICAL EXECUTIVE COMMITTEE: Mr. T. Lafont presented a report on the Medical Executive Committee meeting held on July 20, 2026. Topics discussed: June 2026 Quality Council minutes, DNV Update, Laboratory/Pathology Report, July 2026 Environment of Care Committee minutes, Credentials Review, and Administrative Update.

The Medical Executive Committee recommends to the Board of Commissioners the following for review and consideration:

1. That the Board of Commissioners approve the appointments to the Medical Staff and Allied Health Staff as indicated and grant the requested clinical privileges as requested in their individual applications:
   a. Medical Staff

NAME	Appointment	CATEGORY	PRIVILEGE
A. O. David Akinpelu, MD	Initial	Courtesy	Emergency Medicine
Joel Hoyte, MD	Initial	Courtesy	Emergency Medicine
Shashita Gavini, DO	Initial	Consulting	Tele-Cardiology
David Homan, MD	Initial	Consulting	Tele-Cardiology
Ahmad Jabbar, MD	Initial	Consulting	Tele-Cardiology
Amit Kumar, MD	Initial	Consulting	Tele-Cardiology
John Lawrence, MD	Initial	Consulting	Tele-Cardiology
John Lindsay, MD	Initial	Consulting	Tele-Cardiology
Owen Mogabgab, MD	Initial	Consulting	Tele-Cardiology
Krishna Nagendran, MD	Initial	Consulting	Tele-Cardiology
Pradeep Nair, MD	Initial	Consulting	Tele-Cardiology
Evan Sica, DO	Initial	Consulting	Tele-Cardiology
Darrel Solet, MD	Initial	Consulting	Tele-Cardiology
David Tadin, MD	Initial	Consulting	Tele-Cardiology

b. Allied Health Staff

NAME	Appointment	CATEGORY	PRIVILEGE
John Altamirano, NP	Initial	Allied Health	Cardiology
Coco Marshall, NP	Initial	Allied Health	Cardiology
Stephanie Guillory, NP	Initial	Allied Health	Cardiology
Marcus Montet, NP	Initial	Allied Health	Cardiology

Upon a motion offered by Mr. C. M. Callais and seconded by Mr. M. Navarre, the above recommendations were accepted as presented.
Voting on the motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Mr. M. Navarre
NAYS – None
ABSENT – Ms. R. LeBlanc
ABSTENTIONS – None
Motion carried.

QUALITY COUNCIL COMMITTEE: Ms. B. Smith presented a report on the Quality Council meeting held on July 28, 2026. Topics discussed: QC Reports Log, Organizational Plan of Care, July 2026 Quality Control Accreditation Team minutes, July 2026 Medical Executive Committee minutes, 2nd Quarter 2026 Utilization Review Minutes, 2nd Quarter 2026 Complaints and Grievances, 2nd Quarter 2026 Restraints Usage Review, and DNV Update.

The Quality Council recommends to the Board of Commissioners the following for review and consideration:
That the 2026-2027 Organizational Plan of Care be approved as presented.

Upon a motion offered by Mr. K. Plaisance and seconded by Mr. C. M. Callais, the above recommendations were accepted as presented.
Voting on the motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Mr. M. Navarre
NAYS – None
ABSENT – Ms. R. LeBlanc
ABSTENTIONS – None
Motion carried.

FINANCE COMMITTEE: Mr. B. Badeaux presented a report on the Finance Committee meeting held on July 28, 2026. Topics discuss included, June 2026: Financials, Investment Transactions, Capital Acquisitions/Removed Assets, Cash Flow Analysis, FEMA Projects Update, Human Resources: June 2026 Statistics Report, Vacancy Report, Separations, and Hires, Buildings/Grounds: June 2026 Disposal of Surplus Equipment Report, Chief Executive Officer's Topics, and Chief Financial Officer/Accounting Department Topics including the RHTP Grant Application, DCMC-FEMA Support, and Annual Financial Audit. The Scholarship Committee Topics: Scholarships in repayment, Status of Graduates, and Applications Received.

The Finance Committee offers the following Recommendations to the Board of Commissioners for review and consideration:

1. That the June 2026 Financial Report be accepted as presented.
2. That the June 2026 Investment Transactions Report be accepted as presented.
3. That the June 2026 Capital Acquisitions/Removed Assets Reports be accepted as presented.
4. That the June 2026 Disposal of Surplus Equipment Report be accepted as presented.
5. That Ms. M. Rathel be awarded a Nursing Scholarship and Ms. M. Billiot and Ms. M. Auenson be awarded Allied Health Scholarships.

Upon a motion offered by Mr. C. M. Callais and seconded by Mr. M. Navarre, the above recommendations were accepted as presented.
Voting on motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Mr. M. Navarre
NAYS – None
ABSENT – Ms. R. LeBlanc
ABSTENTIONS – None
Motion carried.

CEO TOPICS: Chief Executive Officer, Mr. L. Guidry, reported on the following topics:

- Events in July:
  - Lunch-N-Learn "What is Diabetes" by Ms. B. Gautreaux with 23 attendees,
  - Hosted and toured the Anchor the Bayou Cohort from Bayou Community Center,
  - A group of our providers participated in the Student Athletics Physicals,
  - BLS and ACLS Instructor Course was presented, and
  - Monthly Blood Drive was well attended with 11 employees.
- Teledoc services to begin August 18, 2026, for the Emergency Department and Medical Unit.
- Update on construction of new Larose Clinic.
- Demo for the Temp Hospital has started and demo of the old Lab was completed.

- Service Awards for employees will be placed in the newspaper and a reception will be scheduled.
- Introduction and welcome for Ms. A. Slaton, the new Administrative Secretary.

A discussion concerning the reported topics ensued.

OLD BUSINESS:
No topics for discussion.

NEW BUSINESS:
No topics for discussion.

EXECUTIVE SESSION: Upon a motion offered by Mr. C. M. Callais and seconded by Mr. M Navarre, the Board agreed to enter Executive Session to discuss strategic planning at 5:37 p.m.
Voting on the motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Mr. M. Navarre
NAYS – None
ABSENT – Ms. R. LeBlanc
ABSTENTIONS: None
Motion carried.

END EXECUTIVE SESSION: Upon a motion offered by Mr. K. Plaisance and seconded by Mr. M. Navarre, the Board agreed to end the Executive Session and return to its regular meeting at 6:20 p.m.
Voting on the motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Mr. M. Navarre
NAYS – None
ABSENT – Ms. R. LeBlanc
ABSTENTIONS – None
Motion carried.

ADJOURNMENT: Upon a motion offered by Mr. C. M. Callais and seconded by Mr. M. Navarre, the Board agreed to adjourn.
Voting on the motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Mr. M. Navarre
NAYS – None
ABSENT – Ms. R. LeBlanc
ABSTENTIONS – None
Motion carried and the meeting adjourned at 6:21 p.m.

Peter Louviere
Board of Commissioners Chairperson

ATTEST:

Lloyd J. Guidry, Jr.
Chief Executive Officer