BOARD OF COMMISSIONERS

Lafourche Parish Hospital Service District No. 1

DBA

Lady of the Sea General Hospital

Regular Monthly Meeting

October 6, 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, October 6, 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 Ms. R. LeBlanc.

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, Ruby LeBlanc-BOC Member, Mickey Navarre-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, Tad Lafont-Chief Operations Officer, Anita Slaton, Administrative Secretary, Bennie Smith-Chief Quality Officer, Holly Griffin-Chief Nursing Officer, Stacy Guidry-VP of Procurement, Daniel Lorraine-Lafourche Parish Council.

APPROVAL OF MINUTES: Mr. P. Louviere presented the minutes from September 1, 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. C. M. Callais, the minutes of September 1, 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, Ms. R. LeBlanc, Mr. M. Navarre
NAYS – None
ABSENT – None
ABSTENTIONS – None
Motion carried.

AUDIENCE COMMENTS:

Mr. D. Lorraine-Lafourche Parish Council inquired about the status on the LOSMC-LR. Mr. L. Guidry and Mr. T. Lafont reported to Mr. D. Lorraine that they were awaiting a coastal use permit which is at the Corp of Engineers and an Environmental Impact Survey. Contractors are still moving forward with design and project with expectancy being Mid-February 2028.

INFORMATION ITEMS:

No Information Items for discussion.

MEDICAL EXECUTIVE COMMITTEE: Mr. T. Lafont presented a report on the Medical Executive Committee meeting held on September 21, 2026. Topics discussed: August 2026 Quality Council Minutes, DNV Update, Laboratory/Pathology Report, September 2026 Environment of Care Committee minutes, STEMI Referral Report Q2 2026, Credentials Review, Administrative Update, and 2026-2027 Covid 19 Vaccines.

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 as indicated and grant the requested clinical privileges as requested in their individual applications:
   a. Medical Staff

NAME	Appointment	CATEGORY	PRIVILEGE
Shanti Potla, MD	Initial	Courtesy	Emergency Medicine-LOCUMS
Heyward Mack, MD	Initial	Courtesy	Emergency Medicine-LOCUMS

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

QUALITY COUNCIL COMMITTEE: Ms. B. Smith presented a report on the Quality Council meeting held on September 22, 2026. Topics discussed: 2026 QC Reports Log, September 2026 Quality Control Accreditation Team Minutes, September 2026 Medical Executive Committee Minutes, LOSMC Quality Management Q4/FY26, LOSMC Patient Survey Comments Q4/FY26, Community Health Needs Assessment (CHNA), and Hospital's Strategic Plan.

FINANCE COMMITTEE: Mr. B. Badeaux presented a report on the Finance Committee meeting held on September 22, 2026. Topics discuss included, August 2026: Financials, Investment Transactions, Capital Acquisitions/Removed Assets, Cash Flow Analysis, FEMA Projects Update, Human Resources: August 2026 Statistics Report, Vacancy Report, Separations, and Hires, Buildings/Grounds: August 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 Finance Committee offers the following Recommendations to the Board of Commissioners for review and consideration:

1. That the August 2026 Financial Report be accepted as presented.
2. That the August 2026 Investment Transactions Report be accepted as presented.
3. That the August 2026 Capital Acquisitions/Removed Assets Reports be accepted as presented.
4. That the August 2026 Disposal of Surplus Equipment Report be accepted as presented.

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, Ms. R. LeBlanc, Mr. M. Navarre
NAYS – None
ABSENT – None
ABSTENTIONS – None
Motion carried.

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

- **Events in August:**
  - Blood Drive was held and was successful with 30 donors. Employee winner was Anita Slaton.
- **Events in September:**
  - Leadership Lafourche began its new year—Ms. L. Chiasson is attending.
  - Frontline Heroes Foundation Memorial Walk from REV in Larose to Cut Off Youth Center-25th Anniversary Walk,
  - NRHA Annual Awards Ceremony-Mr. T. Lafont attended on our behalf to accept our award for Top 20 Critical Access Hospitals Best Practice-Quality,
  - Chamber Foundation Pursepalooza Event-Employees from various departments attended,
  - Jefferson Parish Council on Aging Wellness Event on Grand Isle-Over 35 attendees, Lady of the Sea outreach provided flu shots, cholesterol, A1C, and bone density screenings. Information about our Home Health, Community Pharmacy services, and our new Low Dose screenings for Lung Cancer were provided.

- Blood Drive was held and well attended with 28 donors,
- Lunch-N-Learn at Night- "Prostate Health" with Kendal Duet, PA-C provider at the LOSMC-Cut Off Clinic,
- Senior Sources Event by Lafourche Parish Government was held at the Larose Civic Center with approximately 200 seniors in attendance. Lady of the Sea Outreach provided flu shots and information on various services, upcoming wellness events, and information about our community pharmacies.

- **Events in October:**
  - Lady of the Sea is participating in Lafourche Chamber of Commerce Socktober Event throughout the month of October collecting new socks to be distributed in our community,
  - Monthly Wellness Clinic was held in the Community Room with two sessions. Both sessions were well attended,
  - Rotary of Golden Meadow Annual Boiling on the Bayou Event—Lady of the Sea Cooking Team took home top prize for "People's Choice",
- **Sponsored Events:**
  - GMMS Cheerleaders
  - SLHS Swim Team
- **Upcoming Events:**
  - Lunch-N-Learn— "Breast Cancer Awareness" with Janita Allemand, Lady of the Sea Radiology and Mammography Tech.
  - Town of Golden Meadow Trunk or Treat
  - Grand Isle Ladies Fishing Rodeo held at Bridgeside Marina,
  - Lunch-N-Learn— "Medicaid Updates" with Honorella Henry, Medicaid Program Monitor for Region 1,
  - South Larose Elementary School Surgical Day for 3rd graders.
- **Additional Topics:**
  - Mr. L. Guidry reported that the Census has been good in the Medical Unit,
  - The Emergency Department has been busy and doing well,
  - Administrative Team met and are working on the Strategic Plan to have completed.

A discussion concerning the reported topics ensued.

OLD BUSINESS:

No topics for discussion.

NEW BUSINESS:

No topics for discussion.

ADJOURNMENT: Upon a motion offered by Mr. M. Navarre and seconded by Ms. R. LeBlanc, the Board agreed to adjourn.

Voting on the motion was as follows:

AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Ms. R. LeBlanc, Mr. Mickey Navarre

NAYS – None

ABSENT – None

ABSTENTIONS – None

Motion carried and the meeting adjourned at 5:33 p.m.

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Peter Louviere
Board of Commissioners Chairperson

ATTEST:

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Lloyd J. Guidry, Jr.
Chief Executive Officer