BOARD OF COMMISSIONERS

Lafourche Parish Hospital Service District No. 1

DBA

Lady of the Sea General Hospital

Regular Monthly Meeting

September 1, 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, September 1, 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

- **BOARD MEMBERS ABSENT:** 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, Christy Chabert-VP of Revenue Cycle.

APPROVAL OF MINUTES: Mr. P. Louviere presented the minutes from August 4, 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 August 4, 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
NAYS – None
ABSENT – Mr. M. Navarre
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 August 17, 2026. Topics discussed: Introduction to CIS—Tele-Cardiology, July 2026 Quality Council Minutes, DNV Update, Laboratory/Pathology Report, August 2026 Environment of Care Committee minutes, Emergency Operations Plan, Credentials Review, Administrative Update, and 2026-2027 Vaccine Season.

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 vRad as indicated and grant the requested clinical privileges as requested in their individual applications:

a. Medical Staff

NAME	Appointment	CATEGORY	PRIVILEGE
Aisha Parker, MD	Initial	Courtesy	Emergency Medicine
LeTonna Bradford, MD	Initial	Courtesy	Emergency Medicine-LOCUMS
Joseph Fraiman, MD	Initial	Courtesy	Emergency Medicine-LOCUMS
Yuriy Iskrenko, MD	Initial	Courtesy	Emergency Medicine-LOCUMS
Gary Birdsall, MD	Reappointment	Active	Family Medicine
Elizaveta Belyaeva, MD	Reappointment	Consulting	Pathology
Jeffery Loose, MD	Reappointment	Consulting	Pathology
Harrison Martin, MD	Reappointment	Consulting	Pathology
Pamela Martin, MD	Reappointment	Consulting	Pathology
Andrew Sholl, MD	Reappointment	Courtesy	Pathology
William Gurdin, MD	Initial	Consulting	Tele-Cardiology
Lauren Dunn, MD	Reappointment	Consulting	Tele-Neurology

b. vRad

NAME	Appointment	CATEGORY	PRIVILEGE
Zarana Trivedi, DO	Reappointment	Consulting	Tele-Radiology
Derek Dyes, MD	Reappointment	Consulting	Tele-Radiology
Robert Edwards, MD	Reappointment	Consulting	Tele-Radiology

Shaden Mohammad, MD	Reappointment	Consulting	Tele-Radiology
Matthew Fox, MD	Reappointment	Consulting	Tele-Radiology
Matthew Allison, MD	Reappointment	Consulting	Tele-Radiology
Guillermo Jumenez, MD	Initial	Consulting	Tele-Radiology
Stacy Greenspan, DO	Initial	Consulting	Tele-Radiology

2. That the Emergency Operations Plan be reviewed and approval 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, Ms. R. LeBlanc
NAYS – None
ABSENT – Mr. M. Navarre
ABSTENTIONS – None
Motion carried.

QUALITY COUNCIL COMMITTEE: Ms. B. Smith presented a report on the Quality Council meeting held on August 25, 2026. Topics discussed: 2026 QC Reports Log, August 2026 Quality Control Accreditation Team Minutes, 2026 Critical Access Hospital (CAH) Annual Report, August 2026 Medical Executive Committee Minutes, 2nd Quarter 2026 Louisiana Response Network (LERN) Report, and DNV Update.

The Quality Council recommends to the Board of Commissioners the following for review and consideration:
That the 2026 CAH Annual Report be approved as presented.

Upon a motion offered by Ms. R. LeBlanc and seconded by Mr. K. Plaisance, 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, Ms. R. LeBlanc
NAYS – None
ABSENT – Mr. M. Navarre
ABSTENTIONS – None
Motion carried.

FINANCE COMMITTEE: Mr. B. Badeaux presented a report on the Finance Committee meeting held on August 25, 2026. Topics discuss included, July 2026: Financials, Investment Transactions, Capital Acquisitions/Removed Assets, Cash Flow Analysis, FEMA Projects Update, Human Resources: July 2026 Statistics Report, Vacancy Report, Separations, and Hires, Buildings/Grounds: July 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 July 2026 Financial Report be accepted as presented.
2. That the July 2026 Investment Transactions Report be accepted as presented.
3. That the July 2026 Capital Acquisitions/Removed Assets Reports be accepted as presented.
4. That the July 2026 Disposal of Surplus Equipment Report be accepted as presented.

Upon a motion offered by Mr. C. M. Callais and seconded by Mr. K. Plaisance, 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
NAYS – None
ABSENT – Mr. M. Navarre
ABSTENTIONS – None
Motion carried.

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

- Events in August:
  - Lunch-N-Learn "Breaking Up with Salt" by Ms. B. Gautreaux with 28 attendees,
  - Ms. M. Gros toured the Anchor the Bayou Cohort from Bayou Community Center,
  - UMC Rural Trauma for ER staff and LAD in our community,
  - Instructors Ms. M. Gros and Ms. B. Lafont attended the Sudden Impact Trainer Training at UMC,
  - BLS and ACLS for staff and community were presented,
  - Ms. C. Falgout, RN and Ms. W. Wicher, RN presented at the Golden Meadow Middle School Open House/Parent Night as part of the "Eat Move Grow" collaboration,
  - Monthly Blood Drive was well attended with 30 donors, and
  - Ms. H. Griffin, RN, Ms. C. Mayeur, RN, and Ms. B. Lafont, RN attended Nurse Recruiting at Nicholls State University.

- Tele-Cardiology services began in the Emergency Department and Medical Unit.
- Ms. L. Chaisson is working with the Marketing Team on the "Every Second Counts"
- Echocardiogram services will be back soon—testing needs to be done first.
- Update on construction of new Larose Clinic in 2 weeks.
- Demo for the Temp Hospital is still in progress with pull-part in the next 2 weeks.
- Mr. T. Lafont will be going to Kansas to accept Top 20 Critical Access Hospital Award.
- Ms. L. Chiasson and Ms. K. Alario designed the 70th Anniversary T-shirts and will be delivered to each department.
- Ms. H. Griffin noted that the number of ED Visits in August were at 738.
- Mr. B. Badeaux noted that Inpatient Revenue was the 2nd highest since the opening of the Temp Hospital.
- LOSGH will be having its Wellness Clinic this week in the Community Room for employees and to the public ages 16+.

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. K. Plaisance and seconded by Ms. R. LeBlanc, the Board agreed to enter Executive Session to discuss strategic planning at 5:27 p.m.
Voting on the motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Ms. R. LeBlanc
NAYS – None
ABSENT – Mr. M. Navarre
ABSTENTIONS: None
Motion carried.

END EXECUTIVE SESSION: Upon a motion offered by Mr. K. Plaisance and seconded by Ms. R. LeBlanc, the Board agreed to end the Executive Session and return to its regular meeting at 6:07 p.m.
Voting on the motion was as follows:
AYES – Mr. P. Louviere, Mr. K. Plaisance, Mr. C. M. Callais, Ms. R. LeBlanc
NAYS – None
ABSENT – Mr. M. Navarre

ABSTENTIONS – None
Motion carried.

ADJOURNMENT: Upon a motion offered by Mr. C. M. Callais and seconded by Mr. K. Plaisance, 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
NAYS – None
ABSENT – Mr. M. Navarre
ABSTENTIONS – None
Motion carried and the meeting adjourned at 6:08 p.m.

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Peter Louviere
Board of Commissioners Chairperson

ATTEST:

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Lloyd J. Guidry, Jr.
Chief Executive Officer