

Meeting Agenda
St. James Parish Hospital Governing Body

Date: Thursday, January 16, 2025
 Time: 7:00 A.M.
 Location: St. James Parish Hospital
 Board Room

Chairman: Wilbur Reynaud
Vice-Chairman: Wayne Waguespack
Secretary: Mary Ellen Pratt
Attendees: Leslie Loup, Wilbur Reynaud, Wayne Waguespack, Randall Poche MD, Roxanne Jackson Childs
Clarify Objective: *To establish policy, promote, improve and provide for organizational management and planning.*

Topic	Presenter	Time	Action Item and Due Dates
➤ Call to Order and Approval of Consent Agenda	Wilbur Reynaud	2	Vote to Approve
CONSENT AGENDA:			
➤ Minutes –December 16, 2024 Regular Session			
➤ Credentialing Report			
PEOPLE			
➤ Conflict of Interest Questionnaire and Annual Board Evaluation	MaryEllen Pratt	2	Reminder
➤ Clinical Ladder Program 2024 Summary and Clinical Ladder Policy and Procedure	Rhonda Zeringue	10	Vote to Approve
FINANCE			
➤ November 30, 2024 Financial Statements	Tracy George	10	Vote to Approve
➤ West Bank Project Capital Outlay Update	MaryEllen Pratt	5	Discussion
ENTER EXECUTIVE SESSION			
ADJOURN			

Persons requiring special assistance or accommodations at the public meeting should contact Administration at 225-258-5902 at least twenty-four (24) hours prior to the date of the public meeting.