

BOARD OF COMMISSIONERS

Lady of the Sea General Hospital

Special Meeting

February 14, 2023

The Board of Commissioners (BOC) of Lady of the Sea General Hospital (LOSGH) met in special session at 11:00 a.m., on Tuesday, February 14, 2023, at the Golden Meadow Town Hall.

CALL TO ORDER: BOC Vice-Chairperson, Mr. P. Louviere, called the meeting to order at 11:00 a.m.

ROLL CALL: The Recording Secretary, Bennie Smith, called roll.

PRESENT:

Peter Louviere – BOC Vice Chairperson	Mickey Navarre – BOC Member
Charles Mike Callais – BOC Secretary/Treasurer	

ABSENT:

Kip Plaisance – BOC Chairperson	Ruby LeBlanc – BOC Member
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OTHERS PRESENT:

Denise Allemand, Attorney	Joan Guidry
Mary Breaux	Lloyd Guidry, Chief Operations Officer
Christy Chabert, Revenue Cycle Director	Roshelle Guidry
LaVelle Chiasson, Marketing Director	Nicole Guillot
Karen Collins, Chief Executive Officer	Tad Lafont, Chief Clinic Officer
Paul Curole, Plant Operations Director	Leslie Lefort, Accounting Director
Tina Eymard, Retail Pharmacy Office Manager	Stacy Martin, Materials Mgmt. Director
Holly Griffin, Chief Nursing Officer	Jacquelyn Richoux, Chief Financial Officer
Dana Gros	Bennie Smith, Chief Information Officer
Jenna Guidry	

NEW BUSINESS:

CEO Selection: Mr. P. Louviere indicated the purpose of the meeting is the selection of the new Chief Executive Officer position effective June 1, 2023. Mr. C. M. Callais nominated Mr. L. Guidry, a second was provided by Mr. M. Navarre.

Voting on the motion was as follows:

AYES – Mr. C. M. Callais, Mr. P. Louviere, Mr. M. Navarre

NAYS – None

ABSENT – Mr. K. Plaisance and Ms. R. LeBlanc

Comments: Mr. L. Guidry indicated to the Board he is humbled by the confidence they have in him for the selection and pledges to work as hard as he can in return. In addition, he offered thanks to the Board and for the support of those present.

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. C. M. Callais, Mr. P. Louviere, Mr. M. Navarre

NAYS – None

ABSENT – Mr. K. Plaisance and Ms. R. LeBlanc

Motion carried and the meeting adjourned at 11:02 a.m.

/s/Kip Plaisance

Kip Plaisance

Board of Commissioners Chairperson

ATTEST:

/s/Lloyd Guidry

Lloyd Guidry

Chief Operations Officer