

Allen Parish Hospital Service District No. 3

Board of Commissioners Meeting Minutes

- I. CALL TO ORDER:** The meeting was called to order by Chairman Guidry January 25, 2022, at 4:30 pm.

**PRESENT:** Chad Guidry, Matthew Courville, Kimberly Theriot, Frances Cannon, and Roy Marcantel

**NOT PRESENT:** Paula Manuel

**OTHERS PRESENT:** Jackie Reviel, CEO; Stephen Thames, CFO; Amy McMillen Bell, CNO; Kandace Fontenot, Clinical Informatics; Tammy Naquin, Controller; Kellye Foster, Physician Practice Management; Mike Holmes, Hospital Attorney; Sadie Lantron, Admin Assistant

**PUBLIC COMMENT:** there was no public comment.

**II. EXECUTIVE SESSION:**

- A. Motion by Courville, seconded by Marcantel to enter into executive session. A vote was called, motion passed unanimously. Those present for executive session were Guidry, Courville, Theriot, Cannon, Marcantel, Reviel, and Lantron.
- B. Motion by Courville, seconded by Manuel to exit executive session.

**III. CONSENT AGENDA:** Motion by Marcantel, seconded by Courville to approve Consent Agenda as presented. A vote was called, and motion passed unanimously.

- A. Board of Commissioners Meeting Minutes – Regular Meeting: November 2021
- B. Board of Commissioners Meeting Minutes – Special Call Meeting: December 2021
- C. Allen Parish Hospital Medical Staff Committee Meeting Minutes – November 2021

**IV. ACTION ITEMS:**

- A. Nomination by Cannon for the following officers: Chair-Chad Guidry, Vice Chair-Matthew Courville, Secretary-Roy Marcantel. No other nominations made. A vote was called; nominations of offices stand.
- B. Motion by Marcantel, seconded by Theriot to approve annual policy review as presented. A vote was called; motion passed unanimously.
- C. Motion by Courville, seconded by Cannon to approve resolution authorizing CEO to execute documents required to acquire certain immovable property. A vote was called; motion passed unanimously.
- D. Resolution for incurring of debt and issuance of bonds tabled.
- E. Motion by Courville, seconded by Theriot to approve policies as presented. A vote was called; motion passed unanimously.
- F. Motion by Theriot, seconded by Marcantel to approve organizational chart as presented. A vote was called; motion passed unanimously.
- G. Motion by Cannon, seconded by Courville to approve bad debt as presented. A vote was called; motion passed unanimously.

H. Credentialing: Board members reviewed the applications, the supporting documentation, Medical Staff Committee as a Whole's recommendations, and information received during the credentialing and privileging processes. Based on this review, it is the Board's opinion that the following applicants meet the requirements for Medical Staff appointment and clinical privileges are recommend and it was motioned by Courville, seconded by Theriot and carried to approve the following appointments, reappointments, renewals, and removals and clinical privileges.

1.New Appointments

- a. Vickie Gauthier, APRN – Allied Health/Psychiatry
- b. Katherine Spears, APRN – Allied Health/Psychiatry

2.Reappointments

- a. Celeste Lujan, MD – Courtesy/Emergency Medicine

3.Delegated Credentialing (none)

**V. INFORMATION ITEMS:**

A. Executive update provided by Reviel included updates on new build project, USDA application update, and invitation to upcoming Legislature Day. Current performance on Organizational Goals presented. Dashboard with FY Finance, Growth, People, Quality, Community and Service indicators presented.

**VI. ADJOURNMENT:**

A. Motion by Cannon, seconded by Courville to adjourn. With no further business, meeting was adjourned at 5:56 pm.