

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 26<sup>th</sup>, 2021 at 5:04 pm.  
  
PRESENT: Chad Guidry, Matthew Courville, Paula Manuel, Sherman Fontenot, and Roy Marcantel  
  
NOT PRESENT:  
  
OTHERS PRESENT: Jackie Reviel, CEO; Stephen Thames, CFO; Regenia Stull, Interim CNO; Kandace Fontenot, Physician Practice; Tammy Naquin, Controller, Sadie Lantron, Admin Assistant; Mike Holmes, Hospital Attorney, Jim Angle, DCCS, Kathy O'Connor, DCCS, Debbie Linnes, DCCS  
  
PUBLIC COMMENT: there was no public comment
  
- II. EXECUTIVE SESSION:
  - A. Motion by Fontenot, seconded by Marcantel to enter executive session for the purpose of strategic planning. A vote was called; motion passed unanimously. Those present for executive session included Chad Guidry, Paula Manuel, Roy Marcantel, Matt Courville, Sherman Fontenot, Jackie Reviel, Stephen Thames, Regenia Stull, Kandace Fontenot, Mike Holmes, Jim Angle, Kathy O'Conner, Debbie Linnes, and Sadie Lantron.
  - B. Motion by Fontenot, seconded by Marcantel to exit executive session. A vote was called, motion passed unanimously.
  - C. Motion by Courville, seconded by Fontenot to Strategic Plan document as presented. A vote was called, and motion passed unanimously.
  
- III. CONSENT AGENDA: Motion by Courville, seconded by Marcantel to approve Consent Agenda as presented. A vote was called and motion passed unanimously.
  - A. Board of Commissioners Meeting Minutes – Regular Meeting: December 2020
  - B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – December 2020
  - C. QUIC/Safety Committee Meeting Minutes – December 2020
  
- IV. ACTION ITEMS:
  - A. Motion by Courville, seconded by Fontenot to approve annual policy reviews as presented. A vote was called, and motion passed unanimously.
  - B. Motion by Manuel, seconded by Fontenot to approve bad debt as presented. A vote was called, and motion passed unanimously.
  - C. USDA eligibility letter presented for new hospital build.
  - D. Motion by Marcantel, seconded by Courville to approve all new and revised policies as presented. A vote was called, and motion passed unanimously.
  - E. Posting of open board positions to be published in Kinder Courier with information on how to apply.

- F. 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 Fontenot and carried to approve the following appointments and clinical privileges.
  - 1. New Appointments
  - 2. Reappointments
    - a. John Colligan, MD – Consulting/OBGYN
    - b. Barney Harper, DDS – Consulting/Dentistry
    - c. Amanda Keys, APRN – Allied Health/FNP-Cardiology
  
- V. INFORMATION ITEMS:
  - A. Executive reports presented by Reviel and included moving forward with LIHNC contract will be forwarded to legal for review, SEI board briefing to take place at Feb. meeting, community members can call RHC for scheduling COVID vaccine, and RHC bids will be opened tomorrow. Dashboard with Finance, Growth, Quality, Service, and People pillar indicators reviewed by all present.
  
- VI. ADJOURNMENT
  - A. Motion by Fontenot, seconded by Courville to adjourn. With no further business, meeting was adjourned at 6:40 pm.

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Chad Guidry, Chairman

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Roy Marcantel, Secretary