

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, 2023, at 4:00 pm.
- PRESENT:** Chad Guidry, Frances Cannon, John Lawless, Matthew Courville, Ernest Sickey, and Roy Marcantel
- NOT PRESENT:** Paula Manuel
- OTHERS PRESENT:** Jackie Reviel, CEO; Sadie Lantron, Administrative Assistant; Stephen Thames, CFO; Suzette Fatula, Controller; Kellye Foster, PPM; Amy McMillen, CNO, Christy Martin, BHU Program Director; Terra Bailey, Quality Director
- II. EXECUTIVE SESSION:** There was no need to call for executive session at this meeting.
- III. PUBLIC COMMENT:** No comments from the public made
- IV. CONSENT AGENDA:** Motion by Cannon, seconded by Sickey to approve Consent Agenda as presented. A vote was called, and motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: December 2022
 - B. Medical Staff Committee Meeting Minutes – December 2022
 - C. QUIC Meeting Minutes – December 2022
- V. ACTION ITEMS:**
- A. Annual Policy reviews presented.
 - B. Motion by Sickey, seconded by Cannon to approve policies as presented for quality and infection control. A vote was called; motion passed unanimously.
 - C. Motion by Cannon, seconded by Lawless to approve resolution to declare surplus property as presented. A vote was called; motion passed unanimously.
 - D. Motion by Sickey, seconded by Lawless to approve bad debt as presented. A vote was called; motion passed unanimously.
 - E. 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 Marcantel, seconded by Cannon and carried to approve the following appointments, reappointments, delegations, and clinical privileges.
 - 1.New Appointments - none
 - 2.Reappointments
 - a. M’Liss Crosier, MD – Courtesy/Pathology
 - b. Erin Langford, MD – Courtesy/Pathology
 - c. Kate Louviere, APRN – Allied Health/Psychiatry
 - d. Edward Ughovwa, MD – Active/Internal Medicine
 - 3.Delegated Credentialing – none

- VI. INFORMATION ITEMS:** Updated provided by Reviel with save the dates for upcoming town hall employee forums and foundation 5K event, phase 1 construction update, RHC open house recap, open positions, OB-GYN NP addition, Human Experience Award for Physician Engagement, and pillar updates for Quality, People, Finance, Growth, Community, and Service.
- VII. ADJOURNMENT:**
- A. Motion by Cannon, seconded by Marcantel to adjourn. With no further business, meeting was adjourned at 4:45 pm.

Chad Guidry, Chairman

Roy Marcantel, Secretary