

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 February 18, 2020 at 4:43 pm.

PRESENT: Chad Guidry, Matthew Courville, Nancy Burleigh, Sherman Fontenot, Roy Marcantel

NOT PRESENT: David Lafargue and Paula Manuel

OTHERS PRESENT: Jackie Reviel, CEO; Stephen Thames, CFO; Tammy Naquin, Controller; Kandace Fontenot, Physician Practice; Sadie Lantron, Admin Assistant; Michael Holmes, Hospital Attorney

- II. PUBLIC COMMENT: There was no public comment.

- III. CONSENT AGENDA: Motion by Burleigh, seconded by Fontenot to approve Items A & B as presented. Motion passed unanimously.

- IV. INFORMATION ITEMS: Executive reports presented by Reviel, Thames, Naquin, and Fontenot included update on bonds issuance with new attorney, availability of new hospital design, addition of services to RHC, and invitation to lunch with new psychiatrist later this week; January financials including income statement, balance sheet; and budget to actual and 5-year projection with surgical services added; and ACO & MCIP update reports.

- V. ACTION ITEMS:

A. Policy Approvals: Motion by Fontenot, seconded by Courville to approve Item 1-2 as presented. A vote was called. Motion passed unanimously.

B. Bad Debt Approval: Motion by Burleigh, seconded by Courville to approve bad debt as presented. A vote was called. Motion passed unanimously.

C. 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 Burleigh, seconded by Courville and carried to approve the following appointments and clinical privileges:

1. New Appointment

1. Kate Louviere, APRN – Allied Health/Psychiatry
2. David Dawes, MD – Active/Psychiatry

- VI. OTHER BUSINESS

A. Motion by Burleigh, seconded by Fontenot to adjourn. With no further business, meeting was adjourned at 5:06 pm.