

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 22, 2022, at 4:35 pm.

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

NOT PRESENT:

OTHERS PRESENT: Jackie Reviel, CEO; Mike Holmes, Hospital Attorney; Sadie Lantron, Admin Assistant

PUBLIC COMMENT: there was no public comment.

II. EXECUTIVE SESSION:

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

B. Motion by Courville, seconded by Theriot to exit executive session.

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

A. Board of Commissioners Meeting Minutes – Regular Meeting: January 2022

B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – January 2022

IV. ACTION ITEMS:

A. Delta Grant presentation by Reviel. Meet and Greet will take place at next month's meeting

B. Motion by Courville, seconded by Manuel 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 Theriot, seconded by Cannon and carried to approve the following appointments, reappointments, renewals, and removals and clinical privileges.

1. New Appointments

a. M'Liss Crosier, MD – Courtesy/Pathology

b. Erin Langford, MD – Courtesy/Pathology

c. Marcus Stelly, MD – Courtesy/Radiology

2. Reappointments (none)

3. Delegated Credentialing (none)

V. INFORMATION ITEMS:

- A. Executive update provided by Reviel included updates on new build project, USDA application update, recap of Legislature Day, and invitation to upcoming education for Board responsibilities. 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 Manuel to adjourn. With no further business, meeting was adjourned at 6:05 pm.