

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 23, 2021 at 5:00 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; Derek Yeagley, CP/Rad Director/Leadership Coach; Sadie Lantron, Admin Assistant; Mike Holmes, Hospital Attorney

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

- II. CONSENT AGENDA:** Motion by Courville, 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 2021
  - B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – January 2021
  - C. Compliance Committee Meeting Minutes – January 2021
  - D. P&T Committee Meeting Minutes – February 2021
  - E. Infection Control/Antibiotic Stewardship Meeting Minutes – February 2021

**III. ACTION ITEMS:**

- A. Motion by Fontenot, seconded by Marcantel to ratify the following contracts as presented. A vote was called, and motion passed unanimously.
  - 1.LIHNC
- B. Motion by Fontenot, seconded by Courville to approve bad debt as presented. A vote was called, and motion passed unanimously. Business office director to prepare recovery report in conjunction with this report.
- C. Motion by Courville, seconded by Fontenot to approve Medical Staff By-Laws as presented. A vote was called, and motion passed unanimously.
- D. Motion by Marcantel, seconded by Fontenot to approve all new and revised policies as presented. A vote was called, and motion passed unanimously.
  - 1.HIM Policies
  - 2.340B Policies
- 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 Manuel, seconded by Courville and carried to approve the following appointments and clinical privileges.
  - 1.New Appointments
  - 2.Reappointments

- a. Ejiro Ughovwa, MD – Active/Internal Medicine
- b. David Dawes, MD – Active/Psychiatry
- c. Kate Louviere, APRN – Allied Health/Psychiatry
- d. Glenn Figueroa, MD – Hospitalist/Emergency Medicine

**IV. INFORMATION ITEMS:**

- A. Service Excellence Initiative Board Briefing presented by Yeagley. BOC are invited to SEA Graduation taking place March 25<sup>th</sup> at 4:00 at the Coshatta Casino Event Center.
- B. Executive reports presented by K. Fontenot included updates on COVID Vaccinations. Report by Reviel included Ad for BOC open positions, BOC education scheduled for February 25<sup>th</sup>, RHC contractor selection, and bond commission application status which may require special call meetings. Report by Stull included nurse recruiting event, DMEs, and quality update. Report by Thames included update on USDA application and borrowing capacity for phase one of hospital build. Dashboard with Finance, Growth, Quality, Service, Community, and People pillar indicators reviewed by all present.

**V. OTHER ITEMS:**

- A. Motion by Courville, 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, Mike Holmes, and Sadie Lantron.
- B. Motion by Manuel, seconded by Marcantel to exit executive session. A vote was called, motion passed unanimously.
- C. Motion by Fontenot, seconded by Courville to adjourn. With no further business, meeting was adjourned at 6:00 pm.

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Chad Guidry, Chairman

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Roy Marcantel, Secretary