

Allen Parish Hospital Service District No. 3

Board of Commissioners Special Call Meeting Minutes

- I. CALL TO ORDER:** The meeting was called to order by Chairman Guidry March 15, 2022, at 12:21pm.

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

NOT PRESENT: Kimberly Theriot

OTHERS PRESENT: Jackie Reviel, CEO; Kevin Fontenot, Hospital Attorney; Sadie Lantron, Admin Assistant; Stephen Thames, CFO; Amy McMillen, CNO;

PUBLIC COMMENT: there was no public comment.

II. ACTION ITEMS:

- A. Motion by Cannon, seconded by Courville to approve LDH Certification as presented. A vote was called; motion passed unanimously.

III. ADJOURNMENT:

- A. Motion by Marcantel, seconded by Cannon to adjourn. With no further business, meeting was adjourned at 12:41 pm.

Chad Guidry, Chairman

Roy Marcantel, Secretary