

Allen Parish Hospital Service District No. 3

Board of Commissioners Meeting Minutes

- I. CALL TO ORDER:** The meeting was called to order by Vice Chairman Courville March 22, 2022, at 4:46 pm.
- PRESENT:** Matthew Courville, Kimberly Theriot, Frances Cannon, and Roy Marcantel
- NOT PRESENT:** Chad Guidry and Paula Manuel
- OTHERS PRESENT:** Jackie Reviel, CEO; Kevin Fontenot, Hospital Attorney; Sadie Lantron, Admin Assistant; Stephen Thames, CFO; Amy McMillen, CNO; Kellye Foster, Physician Practice; Terri Williams, BHU Program Director
- PUBLIC COMMENT:** there was no public comment.
- II. EXECUTIVE SESSION:**
- A. Motion by Cannon, seconded by Theriot to enter into executive session. A vote was called, motion passed unanimously. Those present for executive session were Courville, Theriot, Cannon, Marcantel, Reviel, Fontenot and Lantron.
- B. Motion by Marcantel, seconded by Theriot to exit executive session.
- III. PRESENTATION:** Presentation by Bethany Adams and Ayulssa Metter via zoom to welcome board members to the Delta Grant.
- IV. CONSENT AGENDA:** Motion by Cannon, seconded by Theriot to approve Consent Agenda as presented. A vote was called, and motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: February 2022
- B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – February 2022
- V. ACTION ITEMS:**
- A. Reviel presented current legislative bill review from LHA.
- B. Motion by Theriot, seconded by Cannon to approve bad debt as presented. A vote was called; motion passed unanimously.
- C. Motion by Theriot, seconded by Marcantel to ratify contracts presented. A vote was called; motion passed unanimously.
1. BRG Remote Pharmacy Services
2. Ochsner, OBGY-NP
3. LIHNC, 2nd Amendment
4. Rural Health Scholars MOU
5. Studer Group, Amendment
- D. Motion by Cannon, seconded by Theriot to add agenda item “Outsourcing Services-Billing/Coding”. A vote was called; motion passed unanimously
- E. Presentation by Thames regarding outsourcing services of billing and coding. No action necessary at this time.
- VI. INFORMATION ITEMS:**

- A. Executive update provided by Reviel included updates on new build project, USDA application update. Dashboard with FY Finance, Growth, People, Quality, Community and Service indicators presented.

VII. ADJOURNMENT:

- A. Motion by Marcantel, seconded by Cannon to adjourn. With no further business, meeting was adjourned at 6:41 pm.