

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 March 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; Sadie Lantron, Admin Assistant; Mike Holmes, Hospital Attorney
- PUBLIC COMMENT:** there was no public comment
- II. CONSENT AGENDA:** Motion by Manuel, seconded by Courville to approve Consent Agenda as presented. A vote was called and motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: February 2021
- III. ACTION ITEMS:**
- A. Motion by Marcantel, seconded by Courville to ratify the following contracts as presented. A vote was called, and motion passed unanimously.
- 1.NSU Affiliation Agreement
 - 2.Rural Development Legal Services Agreement
- B. Motion by Courville, seconded by Fontenot to approve Reimbursement resolution for phase one expenses. A vote was called, and motion passed unanimously.
- C. Motion by Marcantel, seconded by Manuel to approve bad debt as presented. A vote was called, and motion passed unanimously.
- IV. INFORMATION ITEMS:**
- A. Executive report by Reviel included legislative regulation policy update, 340B audit update, RHC construction update, and USDA funding update. Dashboard with Finance, Growth, Quality, Service, Community, and People pillar indicators reviewed by all present.
- V. OTHER ITEMS:**
- A. Motion by Marcantel, seconded by Manuel 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 Marcantel, seconded by Courville to exit executive session. A vote was called, motion passed unanimously.
- C. Motion by Marcantel, seconded by Manuel to adjourn. With no further business, meeting was adjourned at 6:15 pm.