

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 26, at 4:30 pm.
- PRESENT:** Chad Guidry, Frances Cannon, Rob Brandon, Roy Marcantel, Matthew Courville
- NOT PRESENT:** Katelyn Carrier, Paula Manual
- OTHERS PRESENT:** Jackie Reviel, CEO; Kevin Fontenot, Legal; Morgan Courville, Executive Assistant; Terra Bailey, CNO
- II. EXECUTIVE SESSION:**
- A. Motion by Frances, seconded by Marcantel to enter executive session for the purpose of strategic planning. A vote was called; the motion passed unanimously. Those present for the executive session were Guidry, Cannon, Marcantel, Brandon, Courville, Reviel, Fontenot, Bailey, and Morgan Courville
- B. Motion by Cannon, seconded Brandon to enter regular session. A vote was called; the motion passed unanimously.
- III. PUBLIC COMMENT:** No public comment
- IV. CONSENT AGENDA:** Motion by Matt Courville, seconded by Marcantel to approve Consent Agenda as presented. A vote was called, and the motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: February 2024
- B. Medical Staff Committee Meeting Minutes – February 2024
- V. ACTION ITEMS:**
- A. Motion by Matt Courville, seconded by Marcantel to ratify contracts presented. A vote was called; the motion passed unanimously.
1. Orthopedic Services Agreement
 2. Custom Learning Systems
 3. Wendy Williams Interior Design
 4. CHC Consulting
 5. Southeast Louisiana Area Health Education Center
- B. Motion was made by Matt Courville, seconded by Marcantel to approve RNFA Privileges; the motion passed unanimously.
- C. Motion by Marcantel, seconded by Cannon to approve bad debt as presented. A vote was called; the motion passed unanimously.
- D. 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 Marcantel, seconded by Cannon, and carried

to approve the following appointments, reappointments, delegations, and clinical privileges. Matt Courville abstained from voting.

- A. Credentialing
 - 1. New Appointments
 - a. Brett Cascio, MD – Active/Surgery/Orthopedics
 - 2. Reappointments
 - a. Gregg Barre, MD – Courtesy/Pathology
 - b. Matthew Courville, MD – Active/Family Medicine
 - c. Morgan Harmon, APRN – Allied Health/FNP
 - d. Brad Ramsey, DO – Courtesy/Emergency Medicine
 - 3. Delegated Credentialing
 - a. Salient additions
 - a. Rolando Prieto, MD
 - b. Caleb Rivera, MD
 - b. Rapid Radiology additions
 - a. Palaniappan Annamalai, MD
 - b. Aamer Farooki, MD
- B. Cannon discussed the option of Rural Health Clinic Extended Weekend Hours. Reviel will review this option with Executive Team.

VI. INFORMATION ITEMS:

- A. Financials were presented by Reviel.
- B. State of Louisiana agreed upon procedures update provided by Reviel.
- C. LHA Executive Quality Dashboard presented by Bailey
- D. Executive update by Reviel included update on PT/OT Building Lease with intent to purchase and update on purchase of replacement Chiller for current hospital.

VII. ADJOURNMENT:

- A. Motion by Cannon, seconded by Marcantel to adjourn. With no further business, the meeting was adjourned at 5:21 pm.

Chad Guidry, Chairman

Roy Marcantel, Secretary