

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 April 8, 2020 at 3:19pm.

PRESENT: Chad Guidry, Matthew Courville, Nancy Burleigh, Paula Manuel, David Lafargue and Roy Marcantel

NOT PRESENT: Sherman Fontenot

OTHERS PRESENT: Jackie Reviel, CEO; Stephen Thames, CFO; Bridget Redlich, CNO; Tammy Naquin, Controller; Kandace Fontenot, Physician Practice; Sadie Lantron, Admin Assistant; Michael Holmes, Hospital Attorney

- II. PUBLIC COMMENT: There was no public comment.

III. ACTION ITEMS:

- A. Motion by Burleigh, seconded by Courville authorizing CEO and/or CFO to act on behalf of the HSD related to grants with Louisiana Department of Health and Hospitals. A vote was called; motion passed unanimously.
- B. Motion by Marcantel, seconded by Burleigh authorizing HSD to borrow funds by loan from a bank under the Paycheck Protection Program loan program administered by the US Small Business Administration. A vote was called; motion passed unanimously.

IV. OTHER BUSINESS

- A. Motion by Burleigh, seconded by Marcantel to adjourn. With no further business, meeting was adjourned at 3:35 pm.