

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 May 4, 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; Tammy Naquin, Controller; Sadie Lantron, Admin Assistant; Mike Holmes, Hospital Attorney
- PUBLIC COMMENT:** there was no public comment
- II. CONSENT AGENDA:** Motion by Fontenot, seconded by Manuel to approve Consent Agenda as presented. A vote was called and motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: March 2021
 - B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – February 2021
 - C. Safety/Quality/Utilization Review Committee Meeting Minutes – March 2021
 - D. RAG Committee Meeting Minutes – March 2021
 - E. Compliance Meeting Minutes – April 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.GKL Health Services
 - B. Motion by Manuel, seconded by Fontenot to approve policies as presented. A vote was called, and motion passed unanimously.
 - 1.Service Recovery
 - 2.Blood Administration
 - 3.HIPAA Investigation
 - 4.340B Referral
 - 5.Employee Testing and Return to Work – Covid-19
 - 6.Covid-19 Visitation Policy
 - C. Motion by Marcantel, seconded by Manuel to approve bad debt as presented. A vote was called, and motion passed unanimously.
 - D. Motion by Fontenot, seconded by Marcantel to approve recommendation from peer review completion for continuation of full emergency medicine privileges for Dr. Joseph C. Ryan. A vote was called, and motion passed unanimously.
 - E. 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 Manuel and carried

to approve the following appointments, reappointments, renewals, and removals and clinical privileges.

1. New Appointments

2. Reappointments

- a. Ralph Abraham, III, MD – Courtesy/Radiology
- b. Caroline Arceri, APRN – Allied Health/Psychiatry
- c. Matthew Dang, MD – Courtesy/Radiology
- d. Anne Dill, APRN – Allied Health/Psychiatry
- e. Katherine Little, APRN – Allied Health/Psychiatry
- f. Tiffany Meaux, APRN – Allied Health/Psychiatry
- g. Chad Porter, MD – Courtesy/Radiology

3. Delegated Telemed

a. Removal of

- a. Paul Sarai, MD – Rapid Radiology

b. Renewal of

- a. Abbas Chamsuddin, MD - NightHawk
- b. Dennis Burton, MD – NightHawk
- c. William Mask, MD – Rapid Radiology
- d. Dean Moesch, MD - NightHawk
- e. Justin Pham, MD – NightHawk & Rapid Radiology
- f. Ronald Pritchard, MD – Rapid Radiology
- g. Pradheep Shanker, MD – Rapid Radiology
- h. Elliott Wagner, MD – NightHawk & Rapid Radiology

IV. INFORMATION ITEMS:

- A. Executive report by Reviel included RHC construction update, Nursing and Hospital Week, SEI update, MD contract update, and employee survey update. ACO program update provided by Reviel. Quarterly organizational pillar goals status provided. Dashboard with Finance, Growth, Quality, Service, Community, and People pillar indicators reviewed by all present.

V. OTHER ITEMS:

- A. Motion by Marcantel, seconded by Fontenot 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, and Jackie Reviel.
- 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 6:20 pm.