

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 24, 2022, at 4:45 pm.

**PRESENT:** Chad Guidry, Paula Manuel, Frances Cannon, and Roy Marcantel

**NOT PRESENT:** Matthew Courville

**OTHERS PRESENT:** Jackie Reviel, CEO; Stephen Thames, CFO; Kevin Fontenot, Hospital Attorney; Tammy Naquin, Controller; Terri Williams, BHU Program Director; Sadie Lantron, Administrative Assistant

**PUBLIC COMMENT:** there was no public comment.

**II. EXECUTIVE SESSION:**

A. There was no motion for executive session at this meeting.

**III. CONSENT AGENDA:** Motion by Cannon, 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: April 2022
- B. Board of Commissioners Special Call Meeting Minutes – May 16, 2022
- C. Medical Staff Committee Meeting Minutes – April 2022

**IV. ACTION ITEMS:**

A. Motion by Manuel, seconded by Cannon to adopt 2022 millage rates. A vote was called; motion passed unanimously.

B. Recommendation to be sent to police jury to renew all expiring appointments to the district's BOC.

C. Motion by Marcantel, seconded by Manuel to approve bad debt as presented. A vote was called; motion passed unanimously.

D. Motion by Manuel, seconded by Cannon to approve all policies as presented. A vote was called; motion passed unanimously.

1.PH-0105 Remote Processing of Medication Orders (revision)

E. Motion by Cannon, seconded by Manuel to ratify contracts presented. A vote was called; motion passed unanimously.

1.Direct TV

F. 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 Manuel, seconded by Cannon and carried to approve the following appointments, reappointments, renewals, and removals and clinical privileges.

1.New Appointments

- a. Michael Anreder, MD – Courtesy/Pathology
- b. Robert Williams, MD – Courtesy/Pathology

- 2.Reappointments – none
- 3.Delegated Credentialing – none

**V. INFORMATION ITEMS:**

- A. Executive update provided by Reviel included updates on new build project, USDA application update, Delta Grant interviews and report out dates, Direct payment model approved by state, surprise bill act, lab update, recruitment efforts, budget for upcoming year, and upcoming community events. Dashboard with FY Finance, Growth, People, Quality, Community and Service indicators presented.

**VI. ADJOURNMENT:**

- A. Motion by Cannon, seconded by Manuel to adjourn. With no further business, meeting was adjourned at 5:20 pm.