

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 25, 2021 at 5:00 pm.

PRESENT: Chad Guidry, Matthew Courville, Paula Manuel, and Roy Marcantel

NOT PRESENT: Sherman Fontenot

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 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: April 2021
 - B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – April 2021

III. ACTION ITEMS:

- A. Motion by Courville, seconded by Manuel to ratify the following contracts as presented. A vote was called, and motion passed unanimously.
 - 1.LVMA telehealth program
- B. Motion by Marcantel, seconded by Courville to approve and ratify annual contract evaluation recommendations by departmental management and administration. 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.
- D. Motion by Courville, seconded by Manuel to adopt the 2021 millage rates as presented. A vote was called with 4 yays, 0 nays, 0 abstentions, and 1 absent. 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 Manuel, seconded by Courville and carried to approve the following appointments, reappointments, renewals, and removals and clinical privileges.
 - 1.New Appointments
 - a. Charles Murphy, MD – Active/Psychiatry
 - 2.Reappointments
 - a. Jude Agendia, MD – Courtesy/Emergency Medicine

IV. INFORMATION ITEMS:

- A. Executive report by Reviel included RHC construction update, education loan repayment program, house bills that are on the senate floor now for debate,

implementation of a telehealth program that can include nursing homes and schools in the future, CLIA inspection completion, 340B audit findings received and will be reported in the future meeting, LDI schedule, and updates from Rural Hospital Coalition meeting and LINHC retreat. Dashboard with Finance, Growth, Quality, Service, Community, and People pillar indicators reviewed by all present.

V. OTHER ITEMS:

- A. No need for an executive session
- B. Motion by Manuel, seconded by Courville to adjourn. With no further business, meeting was adjourned at 5:30 pm.