

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 26, 2020 at 4:38pm
- PRESENT: Chad Guidry, Matthew Courville, Nancy Burleigh, Sherman Fontenot, Paula Manuel (by zoom), David Lafargue (by zoom), and Roy Marcantel
- NOT PRESENT:
- OTHERS PRESENT: Jackie Reviel, CEO; Stephen Thames, CFO; Bridget Redlich, CNO; Tammy Naquin, Controller; Sadie Lantron, Admin Assistant; Michael Holmes, Hospital Attorney
- II. PUBLIC COMMENT: There was no public comment.
- III. CONSENT AGENDA: Motion by Burleigh, seconded by Marcantel to approve Consent Agenda as presented. A vote was called and motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: April 2020
  - B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – April 2020
  - C. P&T Committee Minutes – May 2020
  - D. Compliance Committee Minutes – January 2020 and May 2020
- IV. INFORMATION ITEMS: Executive reports presented by Reviel, Thames, Naquin, and Redlich included update on hazard payment for staff, USDA application for new build, strategic planning retreat options and dates, ethics training, physical therapy for outpatient clinic, and executive session needed for June BOC meeting; April financials including income statement, balance sheet, and budget to actual with CY/PY stats comparisons, and LAMP account balance; nursing productivity, quality, safety/risk, and COVID-19 updates.
- V. ACTION ITEMS:
- A. Motion by Marcantel, seconded by Burleigh to approve resolution to apply to bond commission. A vote was called and motion passed unanimously.
  - B. Reviel presented annual contract evaluations.
  - C. Contract Ratification: Motion by Courville, seconded by Fontenot to ratify contracts executed by CEO. A vote was called; motion passed unanimously.
    - 1. HiTech amendment
    - 2. CHC Supply Trust
    - 3. NightHawk
    - 4. APEX
    - 5. CPSI subscription for Radiology
    - 6. ATT
    - 7. Raymond James
    - 8. OGHS
    - 9. Klout 9/Matthew Aaron Agency
    - 10. Acadian Ambulance

11. Louisiana Public Health Institute/Louisiana Rural Health Association

- D. Motion by Burleigh, seconded by Courville to authorize CEO to enter into Cooperative Endeavor Agreement with APPJ to lease the parish health unit building in Oberlin. A vote was called and motion passed unanimously.
- E. Motion by Burleigh, seconded by Marcantel to approve bad debt as presented. A vote was called and motion passed unanimously.
- F. Policy Approvals: Motion by Burleigh, seconded by Courville to approve policies as presented. A vote was called. Motion passed unanimously.

1.HW- Admission Criteria (revision)

- G. 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 Burleigh, seconded by Courville and carried to approve the following appointments and clinical privileges.

1. Reappointment

- a. Michael Miguez, MD – Consulting/Pathology
- b. Bruce Herrington, MD – Consulting /Pathology
- c. Brad Ramsey, DO – Hospitalist/Emergency Medicine

2. Telemedicine Provider List (NightHawk)

- a. Dennis Burton, MD
- b. Justin Pham, MD
- c. Dean Moesch, MD
- d. Elliott Wagner, MD
- e. Abbas Chamsuddin, MD

VI. OTHER BUSINESS

- A. Motion by Courville, seconded by Marcantel to add Item A.2 Legal. A vote was called and motion passed unanimously.
- B. Motion by Courville, seconded by Marcantel to enter into executive session for the purpose of strategic planning and legal discussions. A vote was called; motion passed unanimously.
- C. Motion by Courville, seconded by Fontenot to exit executive session. A vote was called, motion passed unanimously.
- D. Motion by Marcantel, seconded by Burleigh to adjourn. With no further business, meeting was adjourned at 5:34 pm.