

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 30, 2023, at 4:35 pm.
- PRESENT:** Chad Guidry, Frances Cannon, Paula Manuel, Katelyn Carrier, and Roy Marcantel
- NOT PRESENT:** Matthew Courville
- OTHERS PRESENT:** Jackie Reviel, CEO; Sadie Lantron, Administrative Assistant; Ejiro Ughovwa, Chief of Staff; Richard Stokes, Interim CFO
- II. EXECUTIVE SESSION:**
- A. Motion by Cannon, seconded by Manuel to enter executive session for the purpose of strategic planning. A vote was called; motion passed unanimously. Those present for executive session were Guidry, Cannon, Courville, Carrier, Marcantel, Reviel, and Lantron.
- B. Motion by Cannon, seconded by Manuel to enter regular session. A vote was called; motion passed unanimously.
- III. PUBLIC COMMENT:** No comments from the public made.
- IV. CONSENT AGENDA:** Motion by Marcantel, 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 2023
- B. Medical Staff Committee Meeting Minutes – April 2023
- V. ACTION ITEMS:**
- A. Medical Staff bi-annual consultation took place. Discussions included future surgical services, patient experiences, and process improvements.
- B. Motion by Marcantel, seconded by Cannon to adopt the 2023 millage rates. A vote was called; motion passed unanimously.
- C. Membership application reviewed.
- D. Date of July meeting moved to Tuesday, August 1<sup>st</sup>, due to conflict with LHA conference.
- E. Motion by Manuel, seconded by Cannon to ratify contracts presented. A vote was called; motion passed unanimously.
1. Morgan Harmon
- F. Motion by Manuel, seconded by Cannon to approve bad debt as presented. A vote was called; motion passed unanimously.
- 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 Marcantel, seconded by Cannon, and carried

to approve the following appointments, reappointments, delegations, and clinical privileges.

1. New Appointments

- a. Gregg Barre, MD – Courtesy/Pathology
- b. Morgan Harmon, APRN – Allied Health/FNP
- c. Jessica Kozel, MD – Courtesy/Pathology

2. Reappointments – None

3. Delegated Credentialing

- a. Salient Radiology
  - 1. Add
    - i. Stacey Black, MD
  - 2. Remove
    - i. Amir Abdelmalik, MD

**VI. INFORMATION ITEMS:** Updated provided by Reviel.

**VII. ADJOURNMENT:**

- A. Motion by Cannon, seconded by Marcantel to adjourn. With no further business, the meeting was adjourned at 6:30 pm.