

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 June 22, 2021, at 4:48 pm.

**PRESENT:** Chad Guidry, Matthew Courville, Sherman Fontenot, and Roy Marcantel

**NOT PRESENT:** Paula Manuel

**OTHERS PRESENT:** Jackie Reviel, CEO; Stephen Thames, CFO; Regenia Stull, Interim CNO; Kandace Fontenot, Physician Practice Manager; Tammy Naquin, Controller; Sadie Lantron, Admin Assistant

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

**II. EXECUTIVE SESSION:**

- A. Motion by Courville, seconded by Fontenot to enter into executive session for the purpose of strategic planning. A vote was called and motion passed unanimously. Those present for executive session included: Chad Guidry, Matthew Courville, Sherman Fontenot, Roy Marcantel, Jackie Reviel, and Sadie Lantron.
- B. Motion by Courville, seconded by Fontenot to enter into regular session. A vote was called and motion passed unanimously.

**III. CONSENT AGENDA:** Motion by Fontenot, 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: May 2021
- B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – May 2021
- C. Infection Control Committee Meeting Minutes – May 2021
- D. Pharmacy & Therapeutics Committee Meeting Minutes – May 2021

**IV. ACTION ITEMS:**

- A. Motion by Courville, seconded by Fontenot to ratify the following contracts as presented. A vote was called, and motion passed unanimously.
- 1.BKD
  - 2.JD Bank
  - 3.HHS
  - 4.Universal Behavioral Health Hospital
- B. Motion by Marcantel, seconded by Fontenot to approve bad debt as presented. A vote was called, and motion passed unanimously.
- C. 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 Courville, seconded by Fontenot and carried to approve the following appointments, reappointments, renewals, and removals and clinical privileges.

1. Delegated Credentialing
  - a. Rapid Rad additions
    - i. Melanie Clark, MD
    - ii. David Owens, MD

**V. INFORMATION ITEMS:**

- A. Executive report by Reviel included RHC construction update and USDA application update. Dashboard with Finance, Growth, Quality, Service, Community, and People pillar indicators reviewed by all present.
- B. Invitation to staff BBQ in honor of Fourth of July holiday will take place on July 2<sup>nd</sup>.

**VI. ADJOURNMENT:**

- A. Motion by Fontenot, seconded by Courville to adjourn. With no further business, meeting was adjourned at 5:40 pm.