

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 27, 2023, at 4:35 pm.

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

NOT PRESENT: Katelyn Carrier

OTHERS PRESENT: Jackie Reviel, CEO; Sadie Lantron, Administrative Assistant; Richard Stokes, Interim CFO; Kevin Fontenot, Legal

II. EXECUTIVE SESSION:

A. Motion by Manuel, seconded by Cannon 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, Fontenot, and Lantron.

B. Motion by Cannon, seconded by Courville 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: May 2023

B. Medical Staff Committee Meeting Minutes – May 2023

V. ACTION ITEMS:

A. Motion by Cannon, seconded by Courville to recommend Robert Brandon to the APPJ to fill commissioner vacancy. A vote was called, and motion passed unanimously.

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

1.LHA Solutions

2.Brightree

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 Marcantel to approve Organizational Chart as presented. A vote was called, and motion passed unanimously.

E. Motion by Cannon, seconded by Manuel to approve 2023-2024 Budget as presented. A vote was called, and motion passed unanimously.

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 Courville, seconded by Manuel, and carried

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

1. New Appointments

- a. Ossama Tawfik, MD – Courtesy/Pathology
- b. Allissa Joseph, APRN – Allied Health/FNP
- c. Tobbie Gagnard, APRN – Allied Health/Psychiatry

2. Reappointments

- a. Jude Agendia, MD – Courtesy/Emergency Medicine
- b. Corey Foster, MD – Courtesy/Cardiology

3. Delegated Credentialing – None

VI. INFORMATION ITEMS: Updated provided by Reviel.

VII. ADJOURNMENT:

- A. Motion by Marcantel, seconded by Manuel to adjourn. With no further business, the meeting was adjourned at 6:09 pm.

Chad Guidry, Chairman

Roy Marcantel, Secretary