

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 28, 2022, at 4:48 pm.

PRESENT: Chad Guidry, Frances Cannon, Matthew Courville, Ernest Sickey and Roy Marcantel

NOT PRESENT: Paula Manuel, John Lawless

OTHERS PRESENT: Jackie Reviel, CEO; Stephen Thames, CFO; Kevin Fontenot, Hospital Attorney; Tammy Naquin, Controller; Terri Williams, BHU Program Director; Kellye Foster, Physician Practice; Derek Yeagley, CP/Radiology Director; Terra Bailey, Quality Director; Sadie Lantron, Administrative Assistant

II. EXECUTIVE SESSION:

- A. Motion by Cannon, seconded by Marcantel to enter into executive session. A vote was called; motion passed unanimously. Those present for executive session were Guidry, Cannon, Courville, Sickey, Marcantel, Kevin Fontenot, Reviel, and Lantron.
- B. Motion by Courville, seconded by Cannon to exit executive session. A vote was called; motion passed unanimously.

III. PUBLIC COMMENT: Public comments heard.

IV. LEAN PRESENTATIONS:

- A. New Vision first dose of medications presented by Foster
- B. STAT Lab Turn-Around-Time presented by Lantron
- C. RHC Thru-Put presented by Lantron, Yeagley, Kandace Fontenot, and Bailey

V. CONSENT AGENDA: Motion by Courville, seconded by Cannon to approve Consent Agenda as presented. A vote was called, and motion passed unanimously.

- A. Board of Commissioners Meeting Minutes – Regular Meeting: May 2022
- B. Medical Staff Committee Meeting Minutes – May 2022

VI. ACTION ITEMS:

- A. Motion by Courville, seconded by Marcantel to approve bad debt as presented. A vote was called; motion passed unanimously.
- B. Motion by Marcantel, seconded by Courville to approve all policies as presented. A vote was called; motion passed unanimously.
1. Auto-Stop Order Policy (revision)
2. Unapproved Abbreviations (revision)
- C. Motion by Cannon, seconded by Courville to ratify contracts presented. A vote was called; motion passed unanimously.
1. Salient Radiology Delegated Credentialing Agreement
- D. 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 – none
2. Reappointments
 - a. Michael Patrick England, APRN – Allied Health/Family Nurse Practitioner
3. Delegated Credentialing
 - a. Salient Radiology
 1. Abdelmalik, Amir
 2. Abraham, Ralph Lee
 3. Dang, Matthew
 4. Haile, Morgan
 5. Porter, Chad
 6. Stelly, Marcus
 7. Akin, Scott
 8. Casey, Douglas
 9. Travis, Brett
 10. Johnston, Stephen

- E. Motion by Marcantel, seconded by Courville to add additional items of Organizational Chart and HR PTO/EIB policy to agenda. A vote was called; motion passed unanimously.
- F. Motion by Marcantel, seconded by Cannon to approve revised Organizational Chart as presented. A vote was called; motion passed unanimously.
- G. Motion by Cannon, seconded by Marcantel to approve HR PTO/EIB policy revision as presented. A vote was called; motion passed unanimously.

VII. INFORMATION ITEMS:

- A. Executive update provided by Reviel included updates on new build project, USDA application update, Delta Grant report out dates, lab update, budget for upcoming year, and rural health bill. Dashboard with FY Finance, Growth, People, Quality, Community and Service indicators presented.

VIII. ADJOURNMENT:

- A. Motion by Cannon, seconded by Marcantel to adjourn. With no further business, meeting was adjourned at 6:21 pm.