

Allen Parish Hospital Service District No. 3

Board of Commissioners Meeting Minutes

- I. CALL TO ORDER: The meeting was called to order by Vice Chairman Courville July 28, 2020 at 4:55pm

PRESENT: Matthew Courville, Sherman Fontenot, Paula Manuel (by zoom), and Roy Marcantel

NOT PRESENT: Chad Guidry

OTHERS PRESENT: Jackie Reviel, CEO; Sadie Lantron, Admin Assistant; Jaimee Boyd, Bond Counsel

PUBLIC COMMENT: there was no public comment

- II. Motion by Marcantel, seconded by Fontenot to appoint Marcantel to open position of Secretary. A vote was called and motion passed unanimously.

- III. It was then announced that the Governing Authority would discuss, answer questions and hear any objections pertaining to the proposed issuance of not exceeding \$35,000,000 of Hospital Revenue Bonds of the District (the "Bonds"), to finance the costs of (i) acquiring, constructing, renovating and improving facilities to provide emergency medical services, hospital buildings, and facilities, including building a new hospital, related health care and emergency medical facilities, and acquiring equipment and furnishings therefor (collectively, the "Project") and (ii) funding reserve funds, if required, and (iii) paying costs of issuance of the Bonds, pursuant to the provisions of La. R.S. 39:524 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, including other applicable provisions of Part II, Chapter 4, Subtitle II of Title 39 of said Revised Statutes, and a Notice of Intention to issue such Bonds issued in accordance therewith and published in the June 25, July 2, July 9 and July 16, 2020 issues of "*The Kinder Courier News*", a weekly newspaper of general circulation in the District published in Kinder, Allen Parish, Louisiana. The proposed Bonds were then generally described, and the nature of the security therefor was explained. After this explanation, the Vice-Chairman stated that the Governing Authority would proceed in open and public session to discuss, answer questions and hear any and all objections to the proposed issuance of the Bonds, and then he called for questions and objections from any interested parties at the meeting. The Vice-Chairman also asked for any petitions or written objections filed with the District's staff or any other representative of the District requesting that an election be held to authorize the issuance of the Bonds or otherwise objecting to the Bonds. There was no one present who either offered any objections to the proposed issuance of the Bonds without an election being held thereon or presented a petition requesting such an election, and no petitions requesting such an election nor objections to the proposed Bonds had been filed with the Administrator or any representative of the District. There were no further

questions or discussions. Upon motion of Fontenot seconded by Marcantel, and unanimously carried, the Vice-Chairman ordered the public hearing be closed.

- IV. Motion by Marcantel, seconded Fontenot to approve resolution announcing results of public hearing. A vote was called and motion passed unanimously.
- V. EXECUTIVE SESSION:
 - A. Motion by Marcantel, seconded by Fontenot to enter into executive session for the purpose of strategic planning. A vote was called; motion passed unanimously. Those present for executive session included Sherman Fontenot, Paula Manuel, Roy Marcantel, Matt Courville, Jackie Reviel, and Sadie Lantron
 - B. Motion by Fontenot, seconded by Marcantel to exit executive session. A vote was called, motion passed unanimously.
- VI. CONSENT AGENDA: Motion by Marcantel, seconded by Fontenot to approve Consent Agenda as presented. A vote was called and motion passed unanimously.
 - A. Board of Commissioners Meeting Minutes – Regular Meeting: June 2020
 - B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – June 2020
 - C. Compliance Committee Minutes – July 2020
- VII. ACTION ITEMS:
 - A. Motion by Marcantel, seconded by Fontenot to ratify contracts as presented. A vote was called and motion passed unanimously.
 - 1.Rapid Rad
 - 2.Mobile Imaging
 - 3.CVS
 - B. Motion by Fontenot, seconded by Marcantel to approve policies as presented. A vote was called and motion passed unanimously.
 - 1.PH-1020
 - 2.HW-017
 - C. Motion by Fontenot, seconded by Marcantel to approve bad debt as presented. A vote was called and motion passed unanimously.
 - 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 Fontenot and carried to approve the following appointments and clinical privileges.
 - 1.New Appointments
 - a. Ehtesham Syed, MD – Active/Psychiatry
 - 2.Telemedicine

- a. William Mask, MD
- b. Justin Pham, MD
- c. Ronald Pritchard, MD
- d. Paul Sarai, MD
- e. Pradheep Shanker, MD
- f. Elliott Wagner, MD

VIII. INFORMATION ITEMS:

- A. CEO report presented by Reviel included FYE 2019-2020 goals, quality dashboard, and 2020-2021 Goals and Strategic Initiatives.

IX. ADJOURNMENT

- A. Motion by Fontenot, seconded by Marcantel to adjourn. With no further business, meeting was adjourned at 6:15 pm.

Matthew Courville, MD, Vice-Chairman

Roy Marcantel, Secretary