

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 July 29, 2021, at 5:00 pm.

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

NOT PRESENT: Sherman Fontenot

OTHERS PRESENT: Jackie Reviel, CEO; Regenia Stull, Interim CNO; Kandace Fontenot, Physician Practice Manager; Derek Yeagley, CP/Rad Director-Leadership Coach; Mike Holmes, Attorney; Sadie Lantron, Admin Assistant

PUBLIC COMMENT: there was no public comment.

II. EXECUTIVE SESSION: There was no motion to enter executive session

III. PRESENTATION: Rusty Schlessman, DrPH, Regional Vice-President Caravan Health, presented new enhanced level ACO. Motion by Courville, seconded by Marcantel to enter enhanced level with \$80,640 cash payment for escrow requirement. A vote was called and motion passed unanimously.

IV. CONSENT AGENDA: Motion by Manuel, 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: June 2021

B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – June 2021

V. ACTION ITEMS:

A. Motion by Manuel, seconded by Marcantel to table items A. Contracts to ratify, B. Policy Approvals, and D. Bad Debt Approval until next meeting. A vote was called and motion passed unanimously.

B. Motion by Courville, seconded by Marcantel to approve resolution authorizing execution of grants and contracts 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 Manuel, seconded by Courville and carried to approve the following appointments, reappointments, renewals, and removals and clinical privileges.

1. New Appointments

a. Brian Sullivan, MD – Courtesy/Emergency Medicine

2. Reappointments

a. Corey Foster, MD – Courtesy/Cardiology

b. Terrence Mathers, MD – Courtesy/Emergency Medicine

c. Chukwudi Uchendu, MD – Courtesy/Emergency Medicine

3.Delegated Credentialing

- a. Rapid Rad additions
 - i. Abbas Chamsuddin, MD
 - ii. Sanjay Jain, MD
 - iii. Naiyer Imam, MD
 - iv. Michelle Goni, MD

VI. INFORMATION ITEMS:

- A. Motion by Courville, seconded by Manuel to table until next meeting. A vote was called and motion passed unanimously.

VII. ADJOURNMENT:

- A. Motion by Courville, seconded by Fontenot to adjourn. With no further business, meeting was adjourned at 5:21 pm.