

Allen Parish Hospital Service District No. 3

Board of Commissioners Special Call Meeting Minutes

I. CALL TO ORDER: The meeting was called to order by Chairman Guidry August 1, 2022, at 8:31 am.

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

NOT PRESENT: Matthew Courville, Ernest Sickey, John Lawless

OTHERS PRESENT: Jackie Reviel, CEO; Kevin Fontenot, Hospital Attorney; Sadie Lantron, Admin Assistant

PUBLIC COMMENT: there was no public comment.

II. ACTION ITEMS: Motion by Marcantel, seconded by Cannon to approve resolutions as presented. A vote was called; motion passed unanimously.

A. Resolution to apply to state bond commission for additional funding

III. ADJOURNMENT:

A. Motion by Marcantel, seconded by Cannon to adjourn. With no further business, meeting was adjourned at 8:37 am.

Chad Guidry, Chairman

Roy Marcantel, Secretary