

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 August 1, 2023, at 4:37 pm.
- PRESENT:** Chad Guidry, Frances Cannon, Katelyn Carrier, Matthew Courville, and Roy Marcantel
- NOT PRESENT:** Paula Manuel
- OTHERS PRESENT:** Jackie Reviel, CEO; Sadie Lantron, Administrative Assistant; Richard Stokes, Interim CFO; Kevin Fontenot, Legal
- II. EXECUTIVE SESSION:**
- A. Motion by Marcantel, seconded by Cannon to enter executive session for the purpose of strategic planning. A vote was called; the motion passed unanimously. Those present for the 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; the motion passed unanimously.
- III. PUBLIC COMMENT:** Public comment heard from Amy McMillen Bell.
- IV. CONSENT AGENDA:** Motion by Cannon, seconded by Courville to approve Consent Agenda as presented. A vote was called, and the motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: June 2023
- B. Medical Staff Committee Meeting Minutes – June 2023
- C. Quality Committee Meeting Minutes – July 2023
- V. ACTION ITEMS:**
- A. Tony Hebert, APPJ, was present to discuss the process for filling commissioner vacancies. Recommendation made to include all applications for open positions when the hospital service district makes a recommendation to fill a vacancy.
- B. Motion by Cannon, seconded by Courville to approve engagement letters with Forvis to conduct annual audit and cost reports. A vote was called, and the motion passed unanimously.
- C. Motion by Courville, seconded by Cannon to ratify contracts presented. A vote was called; the motion passed unanimously.
- 1.Regroup
- 2.RICOH
- 3.Performance Medical Group
- 4.Novarad South
- 5.HiTech
- D. Motion by Marcantel, seconded by Cannon to approve bad debt as presented. A vote was called; the motion passed unanimously.
- E. 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 Marcantel, and carried to approve the following appointments, reappointments, delegations, and clinical privileges.

1. New Appointments
  - a. Alvin Jose, MD – Courtesy/Emergency Medicine
2. Reappointments
  - a. Jake LeBeau, MD – Courtesy/Cardiology
  - b. Theresa Savant, APRN – Allied Health/FNP
  - c. Rome Sherrod, MD – Courtesy/Emergency Medicine
  - d. Chukwudi Uchendu, MD – Courtesy/Emergency Medicine
  - e. Ossian Wynn, MD – Courtesy/Emergency Medicine
3. Delegated Credentialing – Rapid Radiology Renewals and +Additions
  - a. Abbas Chamsuddin, MD
  - b. Melanie Clark, MD
  - c. Nayer Imam, MD
  - d. Sanjay Jain, MD
  - e. William Mask, MD
  - f. David Owens, MD
  - g. Justing Pham, MD
  - h. Ronald Pritchard, MD
  - i. +Roberto Rivera-Morales, MD
  - j. Pradheep Shanker, MD
  - k. Elliot Wagner, MD

**VI. INFORMATION ITEMS:** Updated provided by Reviel included phase one of new build being completed on track with April 10<sup>th</sup> target and change of location for the Reeves RHC site. Update provided by Stokes included revenue cycle indicators as well as June 2023 financial summary.

**VII. EXECUTIVE SESSION:**

- A. Motion by Marcantel, seconded by Cannon to enter executive session for the purpose of strategic planning. A vote was called; the motion passed unanimously.
- B. Motion by Courville, seconded by Marcantel to enter regular session. A vote was called; the motion passed unanimously.

**VIII. ADJOURNMENT:**

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