

**ALLEN PARISH HOSPITAL SERVICE DISTRICT NO. 3
BOARD OF COMMISSIONERS MEETING AGENDA**

September 6, 2023 @ 9:30 a.m.

Allen Parish Hospital Conference Room; 108 6th Ave, Kinder, LA 70648

Notice Posted September 5, 2023, at 9:00 am

- I. CALL TO ORDER: Meeting was called to order by Guidry at 9:30 am. Those present were Chad Guidry, Paula Manuel, Frances Cannon, Roy Marcantel, Rob Brandon, Jackie Reviel, and Sadie Lantron. Board members not present were Matthew Courville and Katlyn Carrier.**
- II. ACTION ITEMS**
- A. Motion by Cannon, seconded by Marcantel to adopt a resolution designating CEO from Allen Parish Hospital, to act on behalf of Allen Parish Hospital in all matters pertaining to New Hospital Equipment, Planning and Construction (Allen) FP&C Project No. 50-NYJ-23-01, including certifying requests for State disbursements. A vote was called. Motion passed unanimously.
- III. ADJOURNMENT: Motion by Marcantel, seconded by Cannon to adjourn the meeting. With no further action the meeting adjourned at 9:33 am.**

Chad Guidry, Chairman

Roy Marcantel, Secretary