

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 Vice Chairman Courville September 15, 2022, at 8:02 am.

PRESENT: Frances Cannon, Matthew Courville, John Lawless, Paula Manuel, and Roy Marcantel

NOT PRESENT: Chad Guidry and Ernest Sickey

OTHERS PRESENT: Jackie Reviel, CEO; Mike Holmes, Hospital Attorney; Sadie Lantron, Administrative Assistant

PUBLIC COMMENT: there was no public comment.

II. ACTION ITEMS:

A. Adopt resolutions:

1. Motion by Marcantel, seconded by Cannon to adopt a Resolution Accepting Recommendation of Architect and Awarding Contract for Public Work (New Hospital, Phase I) to Apparent Low Bidder. A vote was called; motion passed unanimously.

2. Motion by Manuel, seconded by Lawless to adopt a resolution authorizing the establishment of one or more deposit accounts with First Guaranty Bank, for the deposit of public finds and providing for other matters in connection therewith. A vote was called; motion passed unanimously.

III. ADJOURNMENT:

A. Motion by Marcantel, seconded by Cannon to adjourn. With no further business, meeting was adjourned at 8:09 am.

Matthew Courville, MD, Vice Chairman

Roy Marcantel, Secretary