

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 September 22, 2020 at 4:40pm
- PRESENT: Chad Guidry, Matthew Courville, Sherman Fontenot, Paula Manuel (by zoom), and Roy Marcantel
- NOT PRESENT: none
- OTHERS PRESENT: Jackie Reviel, CEO; Stephen Thames, CFO; Malissa Reardon, Interim CNO; Kandace Fonteno, Physician Practice; Sadie Lantron, Admin Assistant; Mark Brodeur, Custom Learning Systems
- PUBLIC COMMENT: there was no public comment
- II. CONSENT AGENDA: Motion by Marcantel, seconded by Courville to approve Consent Agenda as presented. A vote was called and motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: July 2020
 - B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – July 2020
 - C. Allen Parish Hospital Medical Staff Committee Meeting Minutes – August 2020
 - D. P&T Committee Minutes – August 2020
- III. ACTION ITEMS:
- A. Motion by Fontenot, seconded by Courville to ratify contracts as presented. A vote was called and motion passed unanimously.
 - 1.Allen Parish Therapy
 - 2.NaphCare
 - 3.TruBridge – Clinical design and build
 - 4.LMW – UCC/DSH
 - 5.CPSI – 340B interface
 - 6.AGR Consulting – commissioning agent
 - 7.DCCS Strategic Planning
 - 8.MGMA DataDive 2020
 - B. Motion by Courville, seconded by Marcantel to adopt the 2020 millage rates as presented. A vote was called, and motion passed unanimously.
 - C. Motion by Courville, seconded by Marcantel to add agenda item Custom Learning System presentation. A vote was called and motion passed unanimously. Mark Brodeur presented an explanation of the program to take place over the next two days.
 - D. Approval of Custom Learning System Reignite Rural Hospital of Choice Partnering proposal to be tabled until next meeting.
 - E. Motion by Courville, seconded by Fontenot to approve the organizational chart as presented. A vote was called and motion passed unanimously.
 - F. Guidry, Fontenot, and Reviel were appointed to the recruiting committee and will have meetings in the evenings.

- G. Motion by Courville, seconded by Marcantel to approve bad debt as presented. A vote was called and motion passed unanimously.
 - H. 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 Marcantel, seconded by Fontenot and carried to approve the following appointments and clinical privileges.
 - 1. New Appointments
 - a. Morgan Haile, MD – Teleradiology
 - b. Matthew Lovejoy, APRN – Allied Health/FNP
 - 2. Reappointments
 - a. Bobbi Edstrom, PA – Allied Health/Physician Assistant
 - b. Stephen Castleberry, MD – Courtesy/Surgery
 - c. Walter Ledet, MD – Courtesy/Surgery
 - d. Tanya Mitchell, MD – Hospitalist/Emergency Med
- IV. INFORMATION ITEMS:
- A. Executive reports presented by Reviel and included dashboard with pillar indicators.
- V. EXECUTIVE SESSION:
- A. Motion by Courville, seconded by Marcantel to enter executive session for the purpose of strategic planning. A vote was called; motion passed unanimously. Those present for executive session included Chad Guidry, Sherman Fontenot, Paula Manuel, Roy Marcantel, Matt Courville, Jackie Reviel, and Sadie Lantron.
 - B. Motion by Fontenot, seconded by Marcantel to exit executive session. A vote was called, motion passed unanimously.
 - C. Meeting will be moved to a 5:00 start time with meal being served at 4:30.
- VI. ADJOURNMENT
- A. Motion by Fontenot, seconded by Marcantel to adjourn. With no further business, meeting was adjourned at 5:34 pm.