

Allen Parish Hospital Service District No. 3

Board of Commissioners Meeting Minutes

- I. CALL TO ORDER: The meeting was called to order by Vice Chairman Courville October 27th, 2020 at 5:02 pm.
- PRESENT: Chad Guidry (via zoom), Matthew Courville, Paula Manuel, and Roy Marcantel
- NOT PRESENT: Sherman Fontenot
- OTHERS PRESENT: Jackie Reviel, CEO; Stephen Thames, CFO (via zoom); Malissa Reardon, Interim CNO; Kandace Fontenot, Physician Practice; Sadie Lantron, Admin Assistant; Mike Holmes, Hospital Attorney
- PUBLIC COMMENT: there was no public comment
- II. Auditor final report presented by Andrew Williams of BKD.
- III. Strategic Planning overview presented by Jim Angle and Kathy O’Conner of DCCS.
- IV. CONSENT AGENDA: Motion by Guidry, seconded by Marcantel to approve Consent Agenda as presented. A vote was called and motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: September 2020
 - B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – September 2020
 - C. Compliance Committee Minutes – October 2020
- V. ACTION ITEMS:
- A. Motion by Manuel, seconded by Guidry to ratify contracts as presented. A vote was called and motion passed unanimously.
 - 1.Springhill Accounting Services Agreement
 - 2.Kroger – 340B Pharmacy
 - 3.Custom Learning System
 - 4.CPSI – Mindray interface
 - 5.KAIM – low voltage phase 1, low voltage RHC, increase of square footage for RHC
 - B. Motion by Manuel, seconded by Guidry to approve bad debt as presented. A vote was called, and motion passed unanimously.
 - C. Motion by Marcantel, seconded by Manuel to approve medical staff officer appointments for 2021 year. A vote was called; motion passed unanimously.
 - 1.Chief of Staff – E. Ughovwa, MD
 - 2.Co-Chief of Staff – A. Courville, MD
- VI. INFORMATION ITEMS:
- A. Executive reports presented by Reviel and included dashboard with pillar indicators.

VII. EXECUTIVE SESSION:

- A. Motion by Manuel, 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, Paula Manuel, Roy Marcantel, Matt Courville, Jackie Reviel, and Sadie Lantron.
- B. Motion by Manuel, seconded by Marcantel to exit executive session. A vote was called, motion passed unanimously.

VIII. ADJOURNMENT

- A. Motion by Fontenot, seconded by Marcantel to adjourn. With no further business, meeting was adjourned at 7:00 pm.

Matthew Courville, Vice Chairman

Roy Marcantel, Secretary