

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 October 25, 2022, at 4:39 pm.

PRESENT: Chad Guidry, Frances Cannon, Matthew Courville, John Lawless and Roy Marcantel

NOT PRESENT: Paula Manuel and Ernest Sickey

OTHERS PRESENT: Jackie Reviel, CEO; Kevin Fontenot, Hospital Attorney; Sadie Lantron, Administrative Assistant; Stephen Thames, CFO; Suzette Fatula, Controller; Kellye Foster, PPM

II. EXECUTIVE SESSION:

- A. Motion by Cannon, seconded by Lawless to enter into executive session. A vote was called; motion passed unanimously. Those present for executive session were Guidry, Cannon, Courville, Lawless Marcantel, Fontenot, Reviel, and Lantron.
- B. Motion by Courville, seconded by Cannon to exit executive session. A vote was called; motion passed unanimously.

III. PUBLIC COMMENT: No comments from the public made

IV. CONSENT AGENDA: Motion by Lawless, 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: September 2022
B. Medical Staff Committee Meeting Minutes – September 2022

V. ACTION ITEMS:

- A. Motion by Marcantel, seconded by Cannon to approve bylaws revision as presented. A vote was called; motion passed unanimously.
- B. Motion by Marcantel, seconded by Lawless to approve a resolution authorizing CEO to negotiate and execute CEA with Village of Reeves, LA for location of RHC in Reeves, LA. A vote was called; Guidry abstained; motion passed unanimously.
- C. Motion by Courville, seconded by Canon to ratify contracts presented. A vote was called; motion passed unanimously.
1. Berkley Stop Loss renewal
 2. Simpson Security Systems
 3. Canon Service Agreement
- D. Motion by Lawless, seconded by Marcantel to approve bad debt as presented. A vote was called; 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. Jeremy Parris, MD – Courtesy/Pathology
- b. Jodi McGee, MD – Courtesy/Emergency Medicine
- c. Robert Stroback, MD – Courtesy/Pathology

2. Reappointments

- a. Oladapo Folarin, MD – Active/Psychiatry
- b. Charla Poole, MD – Courtesy/Emergency Medicine
- c. Edwin Urbi, MD – Active/Psychiatry

3. Delegated Credentialing – Salient/Teleradiology

- a. Vikram Hatti, MD
- b. James Rittelmeyer, MD
- c. Brenton McDonald, MD
- d. Sameh Sakla, MD
- e. Michael Rolen, MD

F. Motion by Courville, seconded by Cannon to add agenda item for Board Members being allowed to join HSD health plan and employee rate.

- 1. Motion by Marcantel, seconded by Cannon to allow members of the board to participate in group plan by paying same rate as employees pending legal meeting. A vote was called; motion passed unanimously.

VI. INFORMATION ITEMS:

A. Executive update provided by Reviel included updates on RHC soft and grand opening dates, new build project and ground breaking ceremony, upcoming town hall employee forums and health benefits fair dates; upcoming Employee Christmas Gala date, update on women's health services, update on mental health services, update on Lab, Radiology, and Nursing services. Foster presented an update on scheduling at the RHC. Dashboard with FY Finance, Growth, People, Quality, Community and Service indicators presented. TruBridge Revenue Cycle Dashboard was presented. YTD financials were presented.

VII. ADJOURNMENT:

A. Motion by Marcantel, seconded by Cannon to adjourn. With no further business, meeting was adjourned at 5:45 pm.