

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 November 16 2021, at 4:58 pm.

PRESENT: Chad Guidry, Matthew Courville, Paula Manuel, and Roy Marcantel

NOT PRESENT:

OTHERS PRESENT: Jackie Reviel, CEO; Stephen Thames, CFO; Regenia Stull, Interim CNO; Kandace Fontenot, Physician Practice Manager; Tammy Naquin, Controller; Mike Holmes, Hospital Attorney; Sadie Lantron, Admin Assistant

PUBLIC COMMENT: there was no public comment.

II. EXECUTIVE SESSION:

- A. Motion by Manuel, seconded by Marcantel to enter into executive session. A vote was called, motion passed unanimously. Those present for executive session were Guidry, Courville, Manuel, Marcantel, Reviel, Holmes, and Lantron.
- B. Motion by Courville, seconded by Manuel to exit executive session.
- C. Motion by Courville, seconded by Manuel to recommend Kimberly Theriot and Frances Cannon to Allen Parish Police Jury for open board of commissioner positions. A vote was called; motion passed unanimously.

III. CONSENT AGENDA: Motion by Courville, seconded by Manuel to approve Consent Agenda as presented. A vote was called, and motion passed unanimously.

- A. Board of Commissioners Meeting Minutes – Regular Meeting: October 2021
- B. Allen Parish Hospital Medical Staff Committee Meeting Minutes – October 2021

IV. ACTION ITEMS:

- A. Motion by Courville, seconded by Manuel to ratify contracts as listed for items A.1-A.5. A vote was called; motion passed unanimously.
- B. Motion by Courville, seconded by Manuel to approve policies as presented. A vote was called; motion passed unanimously.
- C. Motion by Manuel, seconded by Courville to approve bad debt as presented. A vote was called; motion passed unanimously.
- D. Motion by Courville, seconded by Manuel to adopt USDA Loan Resolution as presented. A vote was called; motion passed unanimously.
- E. Meeting calendar for 2022 presented, changes made to November and December meeting dates as follows: November 22nd and December 20th. All other months will follow meeting recurring on fourth Tuesday of the month.
- F. 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 Manuel and carried to

approve the following appointments, reappointments, renewals, and removals and clinical privileges.

1. New Appointments

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

2. Reappointments

- a. J. Coogan Ryan, MD – Courtesy/Emergency Medicine
- b. Theresa Savant, APRN – Allied Health/FNP

3. Delegated Credentialing (none)

V. INFORMATION ITEMS:

- A. Executive update provided by Reviel included updates on new build project, USDA application update, SEI conference briefing, and Board and Medical Staff Christmas Dinner set for December 4th. Current performance on Organizational Goals presented. Dashboard with FY Finance, Growth, People, Quality, Community and Service indicators presented.
- B. Phone system update provided

VI. ADJOURNMENT:

- A. Motion by Manuel, seconded by Courville to adjourn. With no further business, meeting was adjourned at 6:01 pm.