

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 29, 2022, at 4:36 pm.
- PRESENT:** Chad Guidry, Frances Cannon, Matthew Courville, John Lawless, Paula Manuel, Ernest Sickey, and Roy Marcantel
- NOT PRESENT:**
- OTHERS PRESENT:** Jackie Reviel, CEO; Mike Holmes, Hospital Attorney; Sadie Lantron, Administrative Assistant; Stephen Thames, CFO; Suzette Fatula, Controller; Kellye Foster, PPM; Amy McMillen, CNO
- II. EXECUTIVE SESSION:**
- A. Motion by Courville, seconded by Cannon to enter into executive session. A vote was called; motion passed unanimously. Those present for executive session were Guidry, Cannon, Courville, Lawless, Manuel, Sickey, Marcantel, Holmes, Reviel, and Lantron.
- B. Motion by Marcantel, 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 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: October 2022
- B. Medical Staff Committee Meeting Minutes – October 2022
- C. P&T Committee Meeting Minutes – November 2022
- D. Infection Control Meeting Minutes – November 2022
- V. ACTION ITEMS:**
- A. Motion by Cannon, seconded by Courville to ratify contracts presented. A vote was called; motion passed unanimously.
1. Village of Reeves CEA
- B. Motion by Marcantel, seconded by Lawless to approve bad debt as presented. A vote was called; motion passed unanimously.
- C. Motion by Marcantel, seconded by Cannon to approve policies as presented. A vote was called; motion passed unanimously.
- D. Motion by Courville, seconded by Manuel to add agenda item to authorize CEO to engage with Team Health.
1. Motion by Marcantel, seconded by Sickey authorize CEO to engage with Team Health. A vote was called; motion passed unanimously.
- VI. INFORMATION ITEMS:**
- A. Executive update provided by Reviel, McMillen, Thames, and Foster including RHC update, update on phase 1, lab, radiology and nursing update. Dashboard

with Quality, Community, People, Finance and Service indicators reviewed as well as month end stats.

**VII. ADJOURNMENT:**

- A. Motion by Cannon, seconded by Marcantel to adjourn. With no further business, meeting was adjourned at 6:15 pm.

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Chad Guidry, Chairman

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Roy Marcantel, Secretary