

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 December 20, 2022, at 4:35 pm.
- PRESENT:** Chad Guidry, Frances Cannon, Paula Manuel, John Lawless, Roy Marcantel
- NOT PRESENT:** Matthew Courville 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; Amy McMillen, CNO, Christy Martin, BHU Program Director
- II. PRESENTATION:** Andy Williams of FORVIS presented the 2022 annual audit to board members. Motion by Marcantel, seconded by Cannon to approve as presented.
- III. EXECUTIVE SESSION:**
- A. Motion by Cannon, seconded by Manuel to enter into executive session. A vote was called; motion passed unanimously. Those present for executive session were Guidry, Cannon, Lawless, Manuel, Marcantel, Fontenot, Reviel, Thames, McMillen, Fatula, Foster, Martin and Lantron.
- B. Motion by Cannon, seconded by Manuel to exit executive session. A vote was called; motion passed unanimously.
- IV. PUBLIC COMMENT:** No comments from the public made
- V. CONSENT AGENDA:** Motion by Lawless, seconded by Cannon to approve Consent Agenda as presented. A vote was called, and motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: November 2022
- B. Medical Staff Committee Meeting Minutes – November 2022
- VI. ACTION ITEMS:**
- A. Motion by Manuel, seconded by Lawless to approve bad debt as presented. A vote was called; motion passed unanimously.
- B. 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 Cannon, seconded by Marcantel and carried to approve the following appointments, reappointments, delegations, and clinical privileges.
1. New Appointments - none
  2. Reappointments
    - a. David Dawes, MD – Active/Psychiatry
    - b. Vickey Gauthier, APRN – Allied Health/Psychiatry

- c. Amanda Keys, APRN – Allied Health/Cardiology
  - d. Tiffany Meaux, APRN – Allied Health/Psychiatry
  - e. Katherine Spears, APRN – Allied Health/Psychiatry
3. Delegated Credentialing – Salient/Teleradiology
- a. Nicholas Kramer, MD

**VII. INFORMATION ITEMS:**

- A. Executive update provided by Reviel, McMillen, Thames, and Foster including Ethics training required completion date of 12/31/2022, RHC Grand opening 1/12/2023, Town Hall Employee Forums on 2/2/2023, and welcome to new leaders Michelle Anthon, MedSurg/ED Nurse Manger and Christy Martin, BHU Program Director.

**VIII. ADJOURNMENT:**

- A. Motion by Cannon, seconded by Marcantel to adjourn. With no further business, meeting was adjourned at 5:20 pm.