

Allen Parish Hospital Service District No. 3

Board of Commissioners Meeting Minutes

I. CALL TO ORDER: The meeting was called to order by Chad Guidry on March 25, 2025 at 4:32pm.

PRESENT: Frances Cannon, Chad Guidry, Roy Marcantel, Matthew Courville

NOT PRESENT: Jay Lafargue, Paula Manual, Rob Brandon

OTHERS PRESENT: Jackie Reviel, CEO; Richard Stokes, CFO; Kevin Fontenot, Legal; Morgan Courville, Executive Assistant

II. PUBLIC COMMENT: No Public Comment

III. EXECUTIVE SESSION:

- A. Motion by Matthew Courville, seconded by Marcantel to enter executive session for the purpose of strategic planning. A vote was called; the motion passed unanimously. Those present for the executive session were Guidry, Cannon, Marcantel, Matthew Courville, Reviel, Stokes, Fontenot, Morgan Courville
- B. Motion by Cannon, seconded by Matthew Courville to enter regular session. A vote was called; the motion passed unanimously.

IV. BOARD EDUCATION:

- A. A recommendation to complete the assessment and return to Morgan Courville was made.
- B. A recommendation was made for Board members to attend the Annual Rural Health Conference.

V. CONSENT AGENDA: Motion by Matthew Courville seconded by Marcantel to approve Consent Agenda as presented. A vote was called, and the motion passed unanimously.

- A. Board of Commissioners Meeting Minutes – Regular Meeting: February 2025
- B. Medical Staff Committee Meeting Minutes – February 2025

VI. ACTION ITEMS:

- A. Motion by Matthew Courville, seconded by Cannon to approve Annual Policy Binder Review. A vote was called; the motion passed unanimously.
- B. Recommendation for Roy Marcantel to attend Facility Planning meeting on Mondays at 3:00pm.
- C. Motion by Cannon, seconded by Matthew Courville to ratify contracts presented. A vote was called; the motion passed unanimously.
 - 1. Mary L. Dore, APRN
- D. Motion by Marcantel, seconded by Matthew Courville to approve bad debt as presented. A vote was called; the 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 Cannon, seconded by Marcantel, and carried to approve the following appointments, reappointments, delegations, and clinical privileges.

1. Credentialing
 - i. New Appointments - none
2. Reappointments
 - i. Katherine Litte, APRN – Allied Health/Psychiatry
 - ii. Prasanna Sugathan, MD – Courtesy/Cardiology
 - iii. Robert Williams, MD – Courtesy/Pathology
3. Delegated Credentialing
 1. Salient Radiology Additions
 - a. Sarah Flanagan, MD
 - b. Manash Sarcar, MD

VII. INFORMATION ITEMS:

- A. Update provided by Stokes included review of February 2025 financials, Revenue Variances, Operating and Non-Operating Expenses, Payroll System and Contract Renegotiations projects and Volumes.
- B. Reviel gave an executive update covering progress at Reeves RHC and Capital Outlay Funding.

VIII. ADJOURNMENT:

- A. Motion by Cannon, seconded by Marcantel to adjourn. With no further business, the meeting was adjourned at 5:31 pm.

Chad Guidry, Chairman

Roy Marcantel, Secretary