

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 July 29, 2025, at 4:30pm.
- PRESENT:** Chad Guidry, Roy Marcantel, Robert Brandon, Frances Cannon, Jay Lafargue
- NOT PRESENT:** Paula Manuel, Matthew Courville
- OTHERS PRESENT:** Jackie Reviel, CEO; Richard Stokes, CFO; Kevin Fontenot, Legal; Morgan Courville, Executive Assistant; Terra Bailey, CNO
- II. PUBLIC COMMENT:** No Public Comment
- III. EXECUTIVE SESSION:**
- A. Motion by Cannon seconded by Brandon 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, Lafargue, Marcantel, Brandon, Cannon, Reviel, Stokes, Fontenot, Bailey, Morgan Courville.
  - B. Motion by Lafargue, seconded by Cannon to enter regular session. A vote was called; the motion passed unanimously.
- IV. CONSENT AGENDA:** Motion by Cannon seconded by Lafargue to approve Consent Agenda as presented. A vote was called, and the motion passed unanimously.
- A. Board of Commissioners Meeting Minutes – Regular Meeting: June 2025
- V. ACTION ITEMS:**
- A. A public hearing was held. The public comment period was opened at 4:30pm. No members of the public requested to speak. The public comment period was closed at 4:31pm and the public hearing concluded.
  - B. A public meeting was held. The public comment period was opened immediately following the public hearing. No members of the public requested to speak. The public comment period was closed at 4:32pm and the public meeting concluded.
  - C. Motion by Brandon, seconded by Marcantel to adopt the adjusted millage rate(s). A Vote was called; the motion passed unanimously.
  - D. Motion by Lafargue, seconded by Cannon to set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s). A vote was called; the motion passed unanimously.
  - E. Motion by Marcantel, seconded by Brandon to Adopt a Resolution giving preliminary approval for the issuance by Hospital Service District No 3 of the Parish of Allen, State of Louisiana, of Hospital Revenue and Refunding Revenue Bonds. A vote was called; the motion passed unanimously.
  - F. The Board conducted a review of parking lot quotes. Motion by Brandon, seconded by Lafargue to obtain references for the quotes. A vote was called; the motion passed unanimously.
  - G. Motion by Cannon, seconded by Brandon to ratify contracts 1-9 as presented. Item 10 was tabled. A vote was called; the motion passed unanimously.

1. 340 B Pharmacy Services Agreement
2. CIMRO
3. Sigma Med Solutions
4. Savannah Frith Provider Practice Agreement
5. Dr. Matthew Courville
6. Dr. Ejiro Ughovwa
7. Dr. Alex Courville Addendum
8. McKesson Lab Equipment Supply Agreement
9. Siemens Service Agreement
10. Healthtrust Purchasing Group, L.P.

H. Motion by Marcantel, seconded by Lafargue to approve bad debt as presented. A vote was called; the motion passed unanimously.

**VI. INFORMATION ITEMS:**

- A. Stokes presented an overview of the June 2025 financial reports, provided an update on the contract renegotiation project and shared additional operational and financial updates.
- B. Bailey, CNO, presented the quality report, which included welcoming the new nurse manager, a positive impact story, service updates, and Quality Report Card.
- C. Reviel provided an executive update that included Reeves RHC is open and performing well, the USDA loan closeout for the Phase 1 project has concluded, voting SWLA People's Choice Awards is set to close at the end of July, strong volunteer participation in Pink Lady Blue Man Program and a new roof on former RHC building has been completed.

**VII. ADJOURNMENT:**

- A. Motion by Marcantel, seconded by Lafargue to adjourn. With no further business, the meeting was adjourned at 5:22 pm.

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Chad Guidry, Chairman

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Roy Marcantel, Secretary