

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 September 23, 2025, at 4:33pm.

PRESENT: Chad Guidry, Roy Marcantel, Robert Brandon, Frances Cannon, Paula Manuel, Matthew Courville, Jay Lafargue

NOT PRESENT:

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, Marcantel, Matthew Courville, Brandon, Cannon, Lafargue, Manuel, Reviel, Stokes, Fontenot, 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 Matthew Courville to approve Consent Agenda as presented. A vote was called, and the motion passed unanimously.

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

V. ACTION ITEMS:

- A. Motion by Marcantel, seconded by Cannon to ratify contracts as presented. A vote was called; the motion passed unanimously.
1. USDA Community Grant Extension
 2. AMN LEadersihp Solutions Agreement
 3. AMN Leadership Solutions BAA
 4. Symplr Midas Quality Suite
 5. Allen Parish Coroners Office
 6. Dr. Jay Maust Employment Agreement
 7. Compass Healthcare, LLC
 8. Dr. Michael Meinhold DO, LLC
 9. Southwest Louisiana Area Health Education Center
 10. Solventum V.A.C. Ready Care Program and Storage Agreement
 11. Emergency Staffing Solutions
- B. Motion by Matthew Courville, seconded by Lafargue to approve policies as presented. A vote was called; the motion passed unanimously.
1. AN-026 Anesthesia Pre-Operative Requirements
- C. Motion by Manuel, seconded by Brandon to approve bad debt as presented. A vote was called; the motion passed unanimously.

D. 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 recommended and it was motioned by Cannon, seconded by Lafargue, and carried to approve the following appointments, reappointments, delegations, and clinical privileges.

1. New Appointments

- i. Eric Reish, MD – Active/Ophthalmology

2. Reappointments

- i. Jodi McGee, MD – Courtesy/Emergency Medicine
- ii. Joseph Ryan, MD – Courtesy Emergency Medicine

3. Delegated Credentialing

- i. Aimee Aysenne, MD – Telestroke/LCMC Health
- ii. Olga Gomez Seigert, MD – Telestroke LCMC Health
- iii. Christopher Green, MD – Telestroke LCMC Health
- iv. Nure Khoury, MD – Telestroke LCMC Health
- v. Martha Robinson, MD – Telestroke LCMC Health
- vi. Justin Salerian, MD – Telestroke LCMC Health
- vii. Hyder Tamton, DO – Telestroke LCMC Health

4. Privileges – none

VI. INFORMATION ITEMS:

- A. Stokes provided a financial and operational update, including August 2025 financials, completion of the UHC contract renegotiation project with an October 1 implementation date, updates on the Ambetter Market Plan and ADP project, revenue cycle leadership and workflow optimization, and ongoing reviews of key financial indicators and contracts.
- B. Reviel provided an executive update, noting that the full application and feasibility study have been submitted to the USDA for Phase 2, and that Guaranteed Loan Proposals are still under review.

VII. ADJOURNMENT:

- A. Motion by Lafargue, seconded by Matthew Courville to adjourn. With no further business, the meeting was adjourned at 5:54 pm.

Chad Guidry, Chairman

Roy Marcantel, Secretary