

Allen Parish Hospital Service District No. 3

Board of Commissioners Meeting Minutes

- I. **CALL TO ORDER:** The meeting was called to order by Matthew Courville on March 24, 2026 at 4:35pm.
- PRESENT:** Robert Brandon, Roy Marcantel, Matthew Courville, Frances Cannon
- NOT PRESENT:** Paula Manuel, Chad Guidry
- OTHERS PRESENT:** Jackie Reviel, CEO; Richard Stokes, CFO; Kevin Fontenot, Legal; Morgan Courville, Executive Assistant; Terra Bailey, CNO
- II. **STANDING ITEMS**
- A. PATIENT IMPACT
 - B. PUBLIC COMMENT: No Public Comment
 - C. GOOD NEWS
- III. **INFORMATION ITEMS:**
- A. Bailey presented the Quality Report Card for FY2026 and gave an update on staffing and partnerships with local colleges.
 - B. Stokes presented the February financial report and provided a general overview of key financial and operational metrics.
 - C. Reviel provided an update on Phase 2 progress, ongoing hospital renovations, department relocation projects, as well as ophthalmology services and the community garden project.
- IV. **BOARD EDUCATION:**
- A. Board members were provided an educational article for review titled “Center for Healthcare Quality and Payment Reform”.
- V. **CONSENT AGENDA:** Motion by Lafargu 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 2026
 - B. Medical Staff Meeting Minutes – Regular Meeting: February 2026
- VI. **ACTION ITEMS:**
- A. Motion by Lafargue, seconded by Cannon to ratify contracts as presented. A vote was called; the motion passed unanimously.
 - 1. M. Dore – Professional Services Agreement
 - 2. McNeese State University Affiliation Agreement
 - 3. Kelcie James – Provider Practice Agreement
 - 4. Dr. Ejiro Ughovwa – Addendum to Employment Agreement
 - B. There were no policies presented for approval.
 - B. Motion by Lafargue, seconded by Cannon to approve bad debt as presented. A vote was called; the motion passed unanimously.
 - C. 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 Brandon, seconded by Manuel, and carried to approve the following appointments, reappointments, delegations, and clinical privileges. Dr. Matthew Courville abstained from this motion.

1. New Appointments
 - i. Mark Clawson, MD - Courtesy/Emergency Medicine
 - ii. Kelcie James, APRN - Allied Health/FNP
2. Reappointments
 - i. James Winder, MD – Courtesy/Emergency Medicine

VII. EXECUTIVE SESSION:

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

VIII. ADJOURNMENT:

- A. Motion by Cannon, seconded by Marcantel to adjourn. With no further business, the meeting was adjourned at 6:45pm.

Chad Guidry, Chairman

Roy Marcantel, Secretary