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 June 23, 2026 @ 4:30 PM

PRESENT: Chad Guidry, Robert Brandon, Frances Cannon, Matthew Courville, Jay LaFargue,

NOT PRESENT: Roy Marcantel, Paula Manuel

OTHERS PRESENT: Jackie Reviel, CEO; Morgan Courville, Executive Assistant; Rachel Davis, Executive Assistant; Kevin Fontenot, Legal, Jared Graves CFO

II. **STANDING ITEMS**

A. PATIENT IMPACT
B. PUBLIC COMMENT: No Public Comment
C. GOOD NEWS

III. **INFORMATION ITEMS:**

A. Graves presented the May 2026 financial reports, including system cash collections, the balance sheet, and operating revenue.
B. Reviel provided an update, ongoing hospital departmental renovations, the community garden project, federal funding opportunities and ongoing legislative matters impacting hospital operations.

IV. **CONSENT AGENDA**: Motion by LaFargue seconded by Cannon to approve Consent Agenda as presented. A vote was called, and the motion passed unanimously.

A. Board of Commissioners Meeting Minutes – Regular Meeting: May 2026
B. Medical Staff Meeting Minutes – Regular Meeting: May 2026

V. **ACTION ITEMS**:

A. Motion by Matthew Courville, seconded by Cannon to declare surplus property and retire assets. A vote was called; the motion passed unanimously.
B. Motion by Matthew Courville, seconded by LaFargue to approve agreed-upon procedure, cost report and audit engagement letters. A vote was called; the motion passed unanimously.
C. Motion by Cannon, seconded by LaFargue to adopt a resolution to approve Jared Graves to be added to our signer list for signing any and all instruments on behalf of Allen Parish Hospital Service District Number 3. A vote was called; the motion passed unanimously.
D. Motion by Cannon, seconded by LaFargue to Adopt a resolution to authorize Jacqueline Reviel to execute documents and contracts in relations to grants.
E. Motion by Matthew Courville, seconded by Brandon to ratify contracts as presented. A vote was called; the motion passed unanimously.
    1. Sightpath Medical LLC 1st Amendment to Cataract and Specialty Services Order Form
    2. GE Service Agreement for Mammography
    3. Steris Service Agreement

4. Olympus Service Agreement

B. Motion by LaFargue, seconded by Matthew Courville to approve policies as presented. A vote was called; the motion passed unanimously
   1. HW-035 Tobacco-Free and Smoke-Free Campus
   2. Code Blue
   3. Rapid Response
   4. Code Stroke

C. Motion by Matthew Courville, seconded LaFargue 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 Matthew Courville, and carried to approve the following appointments, reappointments, delegations, and clinical privileges.
   1. Reappointments
      i. Rex Brown, CRNA – Allied Health/CRNA
      ii. Joseph Ramsey Caraway, CRNA – Allied Health/CRNA
      iii. Steven Deloach, MD – Courtesy/Emergency Medicine
      iv. Jason Trahan, MD – Active/ENT
   2. Delegated Credentialing
      i. Grant Breeland, MD – Salient addition
      ii. Salient removal – Rolando Prieto, Caleb Rivera, Manash Sarcar, Ryan Tompkins, Bret Travis

E. Motion by Cannon, seconded by LaFargue to add agenda item pertaining to budget. A vote was called; the motion passed unanimously.

F. Motion by Matthew Courville, seconded by Cannon to amend FY 2026 Budget and approve FY 2027 Budget. A vote was called; the motion passed unanimously.

II. EXECUTIVE SESSION:

A. Motion by Cannon seconded by Matthew Courville 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 Guidry, Matthew Courville, Graves, Brandon, LaFargue, Cannon, Fontenot, Reviel, Davis and Morgan Courville.

B. Motion by Mattew Courville, seconded by Brandon to enter regular session. A vote was called; the motion passed unanimously.

III. ADJOURNMENT:

A. Motion by Cannon, seconded by LaFargue to adjourn. With no further business, the meeting was adjourned at 6:04pm.

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Chad Guidry, Chairman Roy Marcantel, Secretary