ALLEN PARISH HOSPITAL SERVICE DISTRICT NO. 3

BOARD OF COMMISSIONERS MEETING MINUTES

**I. CALL TO ORDER:** The meeting was called to order on August 26, 2026 at 4:36 PM

**Present:** Robert Brandon, Frances Cannon, Matthew Courville, Paula Mauel, Roy Marcantel

**Not Present:** Chad Guidry, Jay LaFargue

**Others Present:** Jackie Reviel CEO, Jared Graves CFO, Rachel Davis Executive Assistant, Kevin Fontenot Legal, Rural Physicians Group

**II. EXECUTIVE SESSION**

A. Motion by Cannon seconded by Brandon to enter executie session for the purpose of strategic planning and personnel matters. Those present for the executive session were Manuel, Courville, Graves, Brandon, Cannon, Fontenot, Marcantel, Reviel, Davis, Rural Physician Group.
B. Motion by Brandon, Seconded by Marcantel to enter regular session. A vote was called; the motioin was passed unanimously.

**III. STANDING ITEMS**

A. Patient Impact
B. Public comment Section: NO PUBLIC COMMENT
C. Good News!

**IV. INFORMATION ITEMS**

A. Graves presented 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.

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

A. Board of Commissioners Meeting Minutes – Regular Meeting: August 4, 2026
B. Medical Staff Meeting Minutes – Regular Meeting July 2026

**VI. ACTION ITEMS**

A. Motion by Courville, Seconded by Cannon to approve policies as presented. A vote was called; the motion passed unanimously.
    1. HW – 038 Observatioin Status – One-to-one & Line of Sigh
    2. HW – 019 Use of Restraint/Seclusion.
B. Motion was made by Courville, seconded by Cannon to approve policies as presented. A vote was called; the motion was passed unanimously.
    1. Code Stroke
    2. Medical Staff Expirable Credentials Tracking
    3. Medical Staff Committee Agenda and Minutes Documentation
C. Motion by Brandon, seconded by Marcantel to approve bad debt as presented. A vote was called: the motion was 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 Courville, and carried to approve the following appointments, reappointments, delegations, and clinical privileges.
    1. New Appointments
        i. Maureen Muecke, MD – Courtesy/Emergency Medicine
    2. Reappointments
        i. Martin Carter, MD – Courtesy/ Emergency Medicine
        ii. Stephen Castleberry, MD – Active/General Surgery
        iii. Oladapo Folarin, MD – Active/Psychiatry
        iv. Sandy Leger, CRNA – Allied Health,/CRNA
        v. Richard Levy, CRNA – Allien Health, CRNA
        vi. Tanya Mitchell, MD – Courtesy/Emergency Medicine
        vii. Edwin Urbi, MD – Active/Psychiatry

**VII. ADJOURNMENT:** Motion by Cannon, seconded by LaFargue to adjourn. With no further business, the meeting was adjourned at 6:02 PM

Chad Guidry, Chairman

Roy Marcantel, Secretary