ALLEN PARISH HOSPITAL SERVICE DISTRICT NO. 3

BOARD OF COMMISSIONERS MEETING MINUTES

I. CALL TO ORDER: The meeting was called to order on August 4, 2026 at 4:34

Present: Chad Guidry, Robert Brandon, Frances Cannon, Matthew Courville, Jay Lafargue, Roy Marcantel

Not Present: Paula Manuel

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

II. STANDING ITEMS

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

III. 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.

IV. CONSENT AGENDA: Motion by Marcantel Seconded by Cannon to approve Consent Agenda as presented. A vote was calle, and the motion passed unanimously.

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

V. ACTION ITEMS

A. Motion by Cannon, seconded by Marcantel to approve annual contract review. A vote was called; the motion passed unanimously.
B. Review and Approve LA Audit Compliance Questionarire FY 2026.
C. Motion by Courville, seconded by Brandon to ratify contracts as presented. A vote was called; the motion was passed unanimously.
    1. Rex Brwon Anesthesia Services, LLC
    2. Spectra Corp.
    3. Medical Energy, Inc.
D. 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
E. Motion by Courville, seconded by Marcantel to approve bad debt as presented. A vote was called: the motion was passed unanimously.
F. 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. Reappointments
    i. Placeholder
2. Delegated Credentialing
    i. Placeholder

VI. EXECUTIVE SESSION –

A. Motion by Brandon seconded by LaFargue 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, Courville, Graves, Brandon, LaFargue, Cannon, Fontenot, Marcantel Reviel, Davis.

B. Motion by Marcantel, Seconded by Brandon to enter regular session. A vote was called; the motioin was passed unanimously.

VII. ADJOURNMENT: Motion by Cannon, seconded by LaFargue to adjourn. With no further business, the meeting was adjourned at 5:37

Chad Guidry, Chairman

Roy Marcantel, Secretary