

Allen Parish Hospital Service District No. 3

Board of Commissioners Meeting Minutes

**I. CALL TO ORDER:** The meeting was called to order by Chairman Guidry April 23, at 4:39 pm.

**PRESENT:** Frances Cannon, Rob Brandon, Roy Marcantel, Matthew Courville, Paula Manual

**NOT PRESENT:** Katelyn Carrier, Chad Guidry

**OTHERS PRESENT:** Jackie Reviel, CEO; Richard Stokes, CFO; Morgan Courville, Executive Assistant

**II. EXECUTIVE SESSION:**

- A. Motion by Marcantel, seconded by Cannon 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 Cannon, Brandon, Marcantel, Manual, Matthew Courville, Reviel, Stokes, Morgan Courville
- B. Motion by Cannon, seconded Marcantel to enter regular session. A vote was called; the motion passed unanimously.

**III. PUBLIC COMMENT:** No public comment

**IV. 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: March 2024
- B. Medical Staff Committee Meeting Minutes – March 2024

**V. ACTION ITEMS:**

- A. Motion by Manual, seconded by Cannon to approve Resolution granting the chief executive officer the authority to acquire ownership of immovable property as presented. A vote was called and the motion passed unanimously.
- B. Motion by Marcantel, seconded by Manual to approve CEO to open bank account for new vendor, Athena. A vote was called and the motion passed unanimously.
- C. Motion by Marcantel, seconded by Cannon to ratify contracts presented. A vote was called; the motion passed unanimously.
  - 1. Athena EMR
  - 2. DRCHSD Telehealth and Financial System Enhancement Funding Request
  - 3. The Craneware Group Renewal Agreement
  - 4. GKL
- D. Motion was made by Manual, seconded by Cannon to approve Policy revisions. A vote was called; the motion passed unanimously.
  - 1. RHC Medically Assisted Treatment for Opioid Substance Abuse
  - 2. Sexual Harassment

3. Employee Testing and Return to work with suspected or confirmed Covid-19

4. Contrast Management

E. Motion by Marcantel, seconded by Cannon to approve bad debt as presented. A vote was called; the motion 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 recommend and it was motioned by Marcantel, seconded by Manual, and carried to approve the following appointments, reappointments, delegations, and clinical privileges.

A. Credentialing

1. New Appointments

a. James Winder, MD – Courtesy/Emergency Medicine

2. Reappointments

a. Michael Miguez, MD – Courtesy/Pathology

3. Delegated Credentialing

a. Salient additions

a. Ryan Tompkins, MD

b. Ronald Winters, MD

b. Rapid Radiology additions

a. Shannon Ardoin, MD

b. William Betz, MD

c. Richard Knight, MD

d. Lloyd D. Wager, MD

## **VI. INFORMATION ITEMS:**

A. Financials were presented by Stokes.

B. State of Louisiana agreed upon procedures update provided by Stokes.

C. Executive update by Reviel included update on PT/OT Building Lease with intent to purchase, update on replacement Chiller for current hospital, update on DHH Survey, update on extended hours for RHC, Phase 2 planning underway and update on outpatient pharmacy.

## **VII. ADJOURNMENT:**

A. Motion by Cannon, seconded by Brandon to adjourn. With no further business, the meeting was adjourned at 5:35 pm.