



## REEVES MEMORIAL MEDICAL CENTER

### BOARD OF COMMISSIONERS

### REGULAR MEETING MINUTES

DECEMBER 7, 2023

#### **PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WARD 3, 4 & 10 HOSPITAL SERVICE DISTRICT #1, THE PARISH OF UNION, STATE OF LOUISIANA, TAKEN AT A SCHEDULED MEETING ON DECEMBER 7, 2023.**

The Board of Commissioners of Ward 3, 4, & 10 Hospital Service District #1 of the Parish of Union, State of Louisiana, met in regular session in person on Thursday, December 7, 2023, at 5:30PM, for the purpose of transacting any and all business, which may be properly brought before the Board of Commissioners.

**Members Present:** Penya Moses, Chairperson, Jennifer Lenard, Vice Chairperson, Chris Adkins and Sharon Hays.

**Members Absent:** Mike Holley.

**Guest Present:** David Caston, Robin Adams, Robert Welch, Tracy Houck, Hardy Andrews, Lucius McGeehee, Alex Bonsall and Niki Albritton.

Ms. Moses called the meeting to order at 5:35PM. Mr. Caston called roll as follows:

#### **ROLL CALL**

Penya Moses: present  
Jennifer Lenard: present  
Mike Holley: absent  
Chris Adkins: present  
Sharon Hays: present

#### **PUBLIC COMMENT PERIOD**

No public present to comment.

#### **REVIEW FOR APPROVAL – Board Meeting Minutes**

Mrs. Lenard made a motion, seconded by Mr. Adkins to approve the Board Meeting Minutes for the October 26, 2023 meeting. The motion carried. No public present for comment.

#### **STATISTICS AND FINANCIALS**

Mr. Welch reviewed the statistics & financials for October, 2023 with the Board. It was noted that there was a gain for the month of October of \$707,170.00 with a gain for the year of \$1,583,263.00. Mr. Welch reported that the Cash & Cash Equivalents were \$11,532,495.85 which was up by \$1,089,897.11. Days Cash on Hand for the month of October are 330. He noted that the days cash on hand would be 324 days if all third-party payable was paid. It was noted that the accounts payable were paid by due date. Mrs. Lenard made a motion, seconded by Mrs. Hays to approve the Statistics & Financials for October 2023. The motion carried. No public present for comment.

#### **REVIEW FOR APPROVAL – 2024 Budget & Capital Outlay Budget 2024, 2025 & 2026**

Mr. Welch reviewed with the Board the 2024 Budget and Capital Outlay Budget for 2024, 2025, 2026. Mrs. Lenard made a motion, seconded by Mrs. Hays to approve the 2024 Budget and Capital Outlay Budget for 2024, 2025 & 2026. The motion carried. No public present for comment.

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Mr. Caston reported to the Board that the Bond Sale was completed. He reviewed with the Board the Investors as well as the rates.

**REVIEW FOR APPROVAL – Confirming Resolution for Bonds**

Mr. Hardy Andrews reviewed with the Board the Confirming Resolution for Bonds. After discussion, Mrs. Lenard made a motion, seconded by Mr. Adkins, to approve the Confirming Resolution for Bonds. The motion carried. No public present for comment.

**ROLL CALL**

Penya Moses: yes  
Jennifer Lenard: yes  
Mike Holley: absent  
Chris Adkins: yes  
Sharon Hays: yes

**REVIEW FOR APPROVAL – Medical Staff Meeting Minutes – September 6, 2023**

Mr. Adkins made a motion, seconded by Mrs. Lenard, to approve the Medical Staff Meeting Minutes for September 6, 2023. The motion carried. No public present for comment.

**REVIEW FOR APPROVAL – Medical Staff Appointments & Re-Appointments**

Mrs. Lenard made a motion, seconded by Mrs. Hays to approve the Appointment of Whitney Vocker, FNP-C. The motion carried. No public present for comment.

Mrs. Hays made a motion, seconded by Mrs. Jennifer Lenard to approve the Re-Appointment of Alex Bonsall, FNP-C. The motion carried. No public present for comment.

Mrs. Lenard made a motion, seconded by Mr. Adkins to approve the Appointment of Sergy Lemeshko, MD from vRad. The motion carried. No public present for comment.

**ADMINISTRATION**

Mr. Caston reported that the OAC Meetings have begun with the Architects, Contractors and the planning team. These meetings will be held every two weeks. Mr. Guidry will be providing a report to the Board from these meetings.

Mr. Houck reported to the Board with the election of Mr. Mike Holley to the Union Parish Police Jury. With this change he will no longer be eligible to be on the Board. His term will end as of December 31, 2023.

It was noted that the next meeting will be held on January 25, 2024 at 6pm.

Mrs. Hays made a motion, seconded by Mr. Adkins, to adjourn at 6:03PM. The motion carried. No public present for comment.

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Board Signature

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Secretary to the  
Board of Commissioners