



REEVES MEMORIAL MEDICAL CENTER

BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

APRIL 24, 2025

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 APRIL 24, 2025.

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, April 24, 2025, at 6:00PM, for the purpose of transacting any and all business, which may be properly brought before the Board of Commissioners.

Members Present: Penya Moses, Chairperson; Mark Deason; Sharon Hays.

Members Absent: Jennifer Lenard, Vice Chairperson; Chris Adkins.

Guest Present: David Caston; Robin Adams; Robert Welch; Alex Bonsall; Beth Jones; Tracy Houck; Scott Dickson; Keith Guidry; Jared Heim via Teams.

Ms. Moses called the meeting to order at 6:11PM. Mr. Caston called roll as follows:

ROLL CALL

Penya Moses: present
Jennifer Lenard: absent
Sharon Hays: present
Chris Adkins: absent
Mark Deason: present

PUBLIC COMMENT PERIOD

No public present to comment.

PRESENTATION OF FEASIBILITY STUDY UPDATE – Jared Heim, Eide Bailly

Mr. Jared Heim with Eide Bailly reviewed with the Board an update from the previous Feasibility Study. Jared left the meeting via teams at 6:31PM.

CONSTRUCTION UPDATE

Mr. Keith Guidry reviewed with the Board the latest construction update. He noted that with the progress made the substantial completion may be before the projected December 1, 2025 date. Mr. Guidry exited the meeting at 6:45PM.

REVIEW FOR APPROVAL – Board Meeting Minutes

Mrs. Hays made a motion, seconded by Mr. Deason to approve the Board Meeting Minutes for the March 27, 2025 meeting. The motion carried. No public present for comment.

STATISTICS AND FINANCIALS

Mr. Welch reviewed the statistics and Financials for March, 2025 with the Board. It was noted that there was a gain for the month of March of \$292,079.00 with a gain of \$388,753.00 for the year. Mr. Welch reported that the Cash & Cash Equivalates were down in March by \$1,083,742.38. This was noted to be mostly due to construction costs. Days Cash on Hand for the month are 171. He noted that this is excluding construction funds. He stated that it would be 157 if all third-party payable were paid. It was noted that the accounts payable were paid by due date. Mr. Welch reviewed with the Board an update on Construction Funds. Mr. Deason made

STATISTICS AND FINANCIALS - Continued

a motion, seconded by Mrs. Hays to approve the Statistics, Financials and Construction Fund update for March 2025. The motion carried. No public present for comment.

REVIEW FOR APPROVAL – Resolution for Call for Tax Millage Election

Mr. Caston reviewed with the Board the resolution for Call for Tax Millage Election. Mr. Deason made a motion, seconded by Mrs. Hays, to approve the Resolution for Call for a Tax Millage Election. Mr. Caston called roll as follows:

Sharon Hays: Yea
Mark Deason: Yea
Penya Moses: Yea
Chris Adkins: Absent
Jennifer Lenard: Absent

The motion carried. No public present for comment.

REVIEW FOR APPROVAL – Amendment to Impact Healthcare Solutions Master Agreement

Mr. Caston asked if the Board could go into Executive Session for Strategic Planning. Mrs. Hays made a motion, seconded by, Mr. Deason to go into Executive Session at 7:06pm. Mr. Caston asked that everyone present may remain. The motion carried. No public present for comment.

Mr. Caston called roll as follows:

Penya Moses: yes
Jennifer Lenard: absent
Mark Deason: yes
Chris Adkins: absent
Sharon Hays: yes

Mr. Caston noted that all present except for Alex Bonsall and Scott Dickson may remain. Alex Bonsall and Scott Dickson exited the meeting at 7:07PM.

Mrs. Hays made a motion, seconded by Mr. Deason, to come out of Executive Session at 7:16pm. The motion carried. No public present for comment.

Mr. Caston called roll as follows:

Penya Moses: yes
Jennifer Lenard: absent
Mark Deason: yes
Chris Adkins: absent
Sharon Hays: yes

Mr. Deason made a motion, seconded by Mrs. Hays to table the agenda item of Amendment to the Impact Healthcare Solutions Contract Exhibit A till the next meeting. The motion carried. No public present for comment.

ADMINISTRATION

Mr. Caston stated that with the new hospital scheduled to open early next year, it is now time to refresh our logo and rebrand. The logo was shared with the Board through a presentation prepared by the marketing firm. Mr. Caston stated that the plan is to unveil the logo during hospital week.

Upcoming Dates

Hospital Day at the Capitol – May 7

Hospital Week – May 12 - 16

Next Meeting: June 26, 2025

Mr. Deason made a motion, seconded by Mr. Adkins, to adjourn at 7:24M. The motion carried. No public present for comment.

Board Signature

Secretary to the
Board of Commissioners