



REEVES MEMORIAL MEDICAL CENTER

BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

March 26, 2026

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 March 26, 2026.

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, March 26, 2026, 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; Jennifer Lenard, Vice Chairperson; Mark Deason; Chris Adkins.

Members Absent: Sharon Hays.

Guest Present: David Caston; Robin Adams; Robert Welch; Beth Jones; Alex Bonsall.

Ms. Moses called the meeting to order at 6:00. Mr. Caston called roll as follows:

ROLL CALL

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

PUBLIC COMMENT PERIOD

No public present to comment.

REVIEW FOR APPROVAL – Board Meeting Minutes

Mrs. Lenard made a motion, seconded by Mr. Deason, to approve the Board Meeting Minutes for the February 26, 2026, meeting. The motion carried. No public present for comment.

REVIEW FOR APPROVAL - STATISTICS AND FINANCIALS – Robert Welch, CFO

Mr. Welch reviewed the statistics and financials for February with the Board. He noted that January 2026 were included in the packet if anyone had any questions. It was noted that there was a loss for the month of February of \$60,497.00 with a gain of \$27,198.00 for the year. Mr. Welch reported that the Cash & Cash Equivalents were down in February by \$989,247.15. Days cash on hand for the month are 179. He noted that this excludes construction funds. He stated that it would be 168 if all third-party payables 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. Mrs. Lenard made a motion, seconded by Mr. Adkins, to approve the Statistics, Financials and Construction Fund update for January and February 2026. The motion carried. No public present for comment.

REVIEW FOR APPROVAL – Medical Staff Meeting Minutes – November 11, 2025

Mr. Deason made a motion, seconded by Mr. Adkins to approve the Medical Staff Meeting Minutes for November 11, 2025. The motion was carried. No public present for comment.

REVIEW FOR APPROVAL – Medical Staff By-Laws

Mr. Adkins made a motion, seconded by Mrs. Lenard to approve the Medical Staff By-Laws. The motion was carried. No public present for comment.

REVIEW FOR APPROVAL – Medical Staff Appointments

Mrs. Lenard made a motion, seconded by Mr. Deason, to approve the Medical Staff Appointment of Yheley Borjas, FNP. The motion carried. No public present for comment. Mr. Deason made a motion, seconded by Mrs. Lenard to approve the Medical Staff Appointment of Thomas Hanna, DDS. The motion carried. No public present for comment. Mrs. Lenard made a motion, seconded by Mr. Adkins to approve the Medical Staff Appointment of Jonathan Koehler, MD. The motion carried. No public present for comment.

REVIEW FOR APPROVAL – Surplus Equipment

Mr. Caston reviewed with the Board the list of Surplus Equipment from the move. Mr. Deason made a motion, seconded by Mrs. Lenard to approve the list of Surplus Equipment. The motion carried. No public present for comment.

REVIEW FOR APPROVAL – Employee Parking Lot Paving

Mr. Caston stated that there was a need for the employee parking area to be paved. It was noted that at this time it was part gravel and part concrete. Mr. Caston stated that when it rains it gets very muddy. He reported that we have gotten a bid from a vendor as well as getting a quote from the Police Jury. Due to the cost savings, he asked the Board to give authority to send a letter of intent to the Police Jury to complete this project. Mr. Deason made a motion, seconded by Mr. Adkins, to authorize Mr. Caston to send a letter of intent to the Police Jury. The motion carried. No public for comment.

ADMINISTRATION

Mr. Caston reviewed the following items with the Board.

- Dr. Moak and Dr. Stanfield have signed
 - o Will start in July after July 4th
 - o Will begin marketing them heavily in mid-April
- Talked with third provider and working through details
- Discussion with a Cardiologist and 2 of his NPs have requested Med Staff privileges to start admitting patients here and consulting with our Providers here. Working on that now.
- Dr. Ghattis - Oncology
- Still talking with others

Upcoming Dates

- April 23 Crawfish Boil
- April 29 LHA Day at the Capital
- May 11-15 Hospital Week

Next Meeting: May 28, 2026

Mr. Adkins made a motion, seconded by Mr. Deason, to adjourn at 7:43PM. The motion carried. No public present for comment.

Board Signature

Secretary to the Board of Commissioners