



REEVES MEMORIAL MEDICAL CENTER

BOARD OF COMMISSIONERS

REGULAR MEETING MINUTES

May 28, 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 May 28, 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, May 28, 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: Jennifer Lenard, Vice Chairperson; Mark Deason; Chris Adkins; Sharon Hays.

Members Absent: Penya Moses, Chairperson.

Guest Present: David Caston; Robin Adams; Robert Welch; Tracy Houck.

Mrs. Lenard called the meeting to order at 6:17. Mr. Caston called roll as follows:

ROLL CALL

Penya Moses: absent

Jennifer Lenard: present

Sharon Hays: present

Chris Adkins: present

Mark Deason: present

PUBLIC COMMENT PERIOD

No public present to comment.

REVIEW FOR APPROVAL – Board Meeting Minutes

Mrs. Hays made a motion, seconded by Mr. Deason, to approve the Board Meeting Minutes for the March 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 April with the Board. He noted that March 2026 statistics and financials were included in the packet if anyone had any questions. It was noted that there was a loss for the month of April of \$35,846.00 with a loss of \$251,756.00 for the year. The operating income was \$316,316.00 for the month and for the year it was \$1,140,816.00. Mr. Welch reported that the Cash & Cash Equivalents were up in April by \$120,179.00. Days cash on hand for the month are 176. He stated that it would be 165 if all third-party payables were paid. It was noted that the accounts payable were paid by due date. Mr. Deason made a motion, seconded by Mrs. Hays, to approve the Statistics, Financials and Construction Fund update for March and April 2026. The motion carried. No public present for comment.

REVIEW FOR APPROVAL – Medical Staff Meeting Minutes – March 24, 2026

Mr. Deason made a motion, seconded by Mrs. Hays, to approve the Medical Staff Meeting Minutes for March 24, 2026. The motion was carried. No public present for comment.

REVIEW FOR APPROVAL – Medical Staff Appointments

Mr. Deason made a motion, seconded by Mr. Adkins, to approve the Medical Staff Appointment of Navneet Sharma, MD. The motion carried. No public present for comment. Mrs. Hays made a motion, seconded by Mr. Deason, to approve the Medical Staff Appointment of Tharwat Ghattas, MD. The motion carried. No public present for comment. Mr. Deason made a motion, seconded by Mr. Adkins to approve the Medical Staff Appointment of Michael Langiulli, MD. The motion carried. No public present for comment. Mr. Adkins made a motion, seconded by Mrs. Hays, to approve the Medical Staff Appointment of Krista Jones, FNP-C. The motion carried. No public present for comment. Mrs. Hays made a motion, seconded by Mr. Deason, to approve the Medical Staff Appointment of Hailey Teat, ACNPC-AG. The motion carried. No public present for comment. Mr. Deason made a motion, seconded by Mr. Adkins to approve the Medical Staff Appointment of Caleb Stanfield, MD. The motion carried. No public present for comment. Mrs. Hays made a motion, seconded by Mr. Deason to approve the Medical Staff Appointment of Candace Moak, MD. The motion carried. No public present for comment. Mr. Adkins made a motion, seconded by Mr. Deason to approve the Medical Staff Re-Appointment of Daniel Thompson, MD. The motion carried. No public present for comment. Mrs. Hays made a motion, seconded by Mr. Adkins to approve the Medical Staff Re-Appointment of Jacquelyn White, MD. The motion carried. No public present for comment. Mr. Deason made a motion, seconded by Mrs. Hays, to approve the Medical Staff Re-Appointment of Derek McClusky, MD. The motion carried. No public present for comment. Mrs. Hays made a motion, seconded by Mr. Deason to approve the Medical Staff Appointment of Salient Radiologist Christopher Sherman, MD. The motion carried. No public present for comment. Mr. Adkins made a motion, seconded by Mr. Deason, to approve the Medical Staff removal of Salient Radiologist Brett Travis, MD. The motion carried. No public present for comment. Mrs. Hays made a motion, seconded by Mr. Adkins to approve the Medical Staff Appointment of vRad Radiologist Megan Hellfeld, MD. The motion carried. No public present for comment.

ADOPT MILLAGE RATES FOR 2026

Mr. Caston read the Resolution to adopt the 2026 Millage Rates.

Mr. Caston called roll as follows:

ROLL CALL

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

REVIEW FOR APPROVAL – Provider Contracts

Mrs. Lenard asked if the Board could go into Executive Session for strategic planning and employee relations. Mr. Deason made a motion, seconded by Mr. Adkins to go into Executive Session at 6:38pm. The motion carried. No public present for comment.

Mr. Caston called roll as follows:

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

Mr. Caston noted that all present may remain.

Mrs. Hays made a motion, seconded by Mr. Adkins, to come out of Executive Session at 7:46pm. The motion carried. No public present for comment.

Mr. Caston called roll as follows:

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

Mrs. Hays made a motion, seconded by Mr. Deason, to authorize Mr. Caston to sign contracts with Dr. Allison Spillers, DDS. The motion carried. No public for comment.

Mr. Deason made a motion, seconded by Mrs. Hays, to authorize Mr. Caston to sign contracts with Ke'Yon Jones, DO. The motion carried. No public for comment.

Mr. Adkins made a motion, seconded by Mr. Deason to authorize Mr. Caston to seek a master plan with an Architect. The motion carried. No public for comment.

ADMINISTRATION

Mr. Caston reviewed the following items with the Board.

- Rural Transformation Fund Opportunities
- Participating in the AHEC Summer Program

Upcoming Dates

- June 22, 2026 – Dr. Stanfield starts
- July 6, 2026 – Dr. Moak starts
- July 9, 2026 – Possible meet and greet for the new providers.

Next Meeting: June 25, 2026

Mr. Adkins made a motion, seconded by Mrs. Hays, to adjourn at 8:00PM. The motion carried. No public present for comment.

Board Signature

Secretary to the Board of Commissioners