

West Ascension Parish Hospital

Service District

Shelton Anthony, Interim CEO
Secretary and Treasurer
William "Bill" Dawson, Chairman
Glen Price, Vice-Chairman
Charie Mitchell Levy, Board Member
Tanya Scott Mitchell, Board Member
Falcon Mire, Board Member

MAY 7, 2024

5:00 PM.

**PREVOST MEMORIAL HOSPITAL
DINING ROOM.**

**PREVOST MEMORIAL HOSPITAL
SPECIAL SESSION
BOARD OF COMMISSIONERS MEETING**

MINUTES

I. Call to Order

II. Roll Call

III. Public Comment

IV. New Business

A. Consider 30-day notice to Baton Rouge General, Mr. Edgardo & Mr. Kendall to cancel contract and review the Contract for Revenue Cycle with Mrs. Ann Montanio.

B. Resolution to add Mr. Shelton Anthony to all bank and financial accounts as a signature and remove prior administration.

V. Executive Session

A. Discuss & Decision on Mrs. Jessica Canning's medical leave.

B. Appoint Shelton Anthony as Interim Administrator with pay scale.

VI. Adjournment

PREVOST MEMORIAL HOSPITAL BOARD OF COMMISSIONERS SPECIAL MEETING

This is a confidential report as it is a report of this Board of Commissioners and the exercise of its functions.

DATE: May 7, 2024

TIME: 5:00 pm

PLACE:

MEMBERS:

Mr. William "Bill" Dawson, Chairman
Mr. Glen Price, Vice Chairman
Dr. Charie Mitchell Levy, Secretary/Treasurer
Mrs. Tanya Scott Mitchell, Board Member
Mr. Falcon Mire, Board Member
Mrs. Jessica Canning, Interim Administrator

OTHERS PRESENT:

Mr. Shelton Anthony, VP of Operations
Mrs. Jessica C. Landry, Administrator's Assistant

ABSENT:

HOSPITAL ATTORNEY: Kenneth Dupaty (Absent)

GUEST:

I. CALL TO ORDER

A. The meeting was called to order by William (Bill) Dawson, Chairman at 5:00 pm.

II. ROLL CALL

A. Mrs. Jessica Soileau Canning was absent.

III. PUBLIC COMMENT

A. None.

IV. New Business

A. Consider 30-day notice to Baton Rouge General, Mr. Edgardo & Mr. Kendall to cancel contract and review the Contract for Revenue Cycle with Mrs. Ann Montanio.

Mr. Glen Price proposed a resolution stating, “The West Ascension Parish Hospital Service District desires to provide notice of cancellation to the General Hospital Services” The motion was seconded by Mrs. Tanya Mitchell. The motion was passed by unanimous vote following a roll call.

A letter from Mrs. Canning was also addressed at this time. (Attached)

B. Resolution to add Mr. Shelton Anthony to all bank and financial accounts as a signature and remove prior administration.

A resolution was proposed by Mrs. Tanya Mitchell and seconded by Dr. Charie Levy to designate Mrs. Shelton Anthony as Interim CEO and signature in all banking and financial accounts and remove the prior administration. After a roll call, the motion passed unanimously.

V. Executive Session

It was moved by Mr. Glen Price and seconded by Mrs. Tanya Mitchell to go into executive session at 5:10 pm.

A. Discuss & Decision on Mrs. Jessica Canning’s medical leave.

B. Appoint Shelton Anthony as Interim Administrator with pay scale.

On a motion by Mr. Glen Price and seconded by Mrs. Tanya Mitchell, the Executive Session ended at 5.50 pm.

Mrs. Tanya Mitchell introduced a motion to designate Mr. Shelton Anthony as the Interim CEO for Prevost Memorial Hospital with a pay scale as agreed. Mrs. Charie Levy seconded the motion and the motion passed with a unanimous vote.

VI. Adjournment

A. There being no further business to discuss, a motion for adjournment was made by Mr. Glen Price, seconded by Mr. Flacon Mire at 5:52 pm, and the motion carried.

William “Bill” Dawson, Chairman.

Mr. Shelton Anthony, Interim CEO