

MINUTES OF SPECIAL MEETING

A special meeting of the **Board of Commissioners of Hospital Service District No. 2, Abbeville General Hospital**, Parish of Vermilion, State of Louisiana was called to order at **6.15 P.M. on Tuesday, November 25, 2025**, by Mr. John Boudreaux, Chairman. Proceedings were taken at their regular meeting place in the Hospital Boardroom of Abbeville General Hospital with the following people present:

MEMBERS PRESENT: John Boudreaux, Chairman
Claude Meeks, M.D.
Kelly Richard
Jody Landry
Anita Levy

MEMBERS ABSENT: Daleon Primeaux
Oswald Broussard, Vice Chairman

STAFF PRESENT: Michael J. Bertrand, Chief Executive Officer
Troy Hair, Chief Financial Officer
Heidi Guidry, Chief Nursing Officer
Abbey Palombo, Recording Secretary

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held November 19, 2025, were approved as written.**

AMEND AGENDA

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the board amended the agenda for consideration of the Stryker FESS Navigation Equipment.**

OLD BUSINESS**➤ Capital Outlay – Community Funding Project**

Michael Bertrand, Chief Executive Officer and Troy Hair, Chief Financial Officer, updated the board on the Capital Outlay -Community Funding that was awarded.

NEW BUSINESS**➤ Restated August Financials**

Troy Hair, Chief Financial Officer presented to the board the Restated August Financials.

➤ September Financial Report

Troy Hair, Chief Financial Officer, presented the September Financial Report. The detail in comparison to budget was reviewed.

⇒ Updated Sales Tax Plan for Improvement

The Board reviewed the updated Sales Tax Plan for Improvement

➤ Operational Budget 2026-2030

The 2026-2030 Operational Budget Plan was presented as follows:

⇒ Budget Assumptions

- ⇒ Projected Revenue and Expenses by Department
- ⇒ Budget Statistics
- ⇒ Capital Acquisition Plan
- ⇒ Sales Tax - Plan for Improvement

➤ **Stryker FESS Navigation Equipment**

On motion of Claude Meeks, M.D., seconded by Anita Levy and unanimously carried, **the Board approved the purchase of the Stryker Functional Endoscopic Sinus Surgery (FESS) Navigation Equipment to expand our ENT surgical capabilities and elevate the quality of care provided to our patients, improving patient safety and outcomes, and ensuring safe, modern and comprehensive sinus surgery at a total cost of \$90,000.00(PFI #33 & 88) .**

EXECUTIVE SESSION

On motion of Jody Landry, seconded by Anita Levy and unanimously carried, **the Board entered into Executive Session for Approval of Minutes, and Strategic Planning, and Performance Improvement.**

Other Business

➤ **Operational Budget 2026-2030**

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Operational Budget Plan for 2026-2030 was approved as presented.**

ADJOURNMENT

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board adjourned at 7:49 P.M.**

**MICHAEL J. BERTRAND, II, MS, MBA
CHIEF EXECUTIVE OFFICER
SECRETARY / TREASURER**

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**