

MINUTES OF REGULAR MEETING

A regular 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 Wednesday, December 17, 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
Daleon Primeaux
Anita Levy
Oswald Broussard, Vice Chairman

STAFF PRESENT: Michael J. Bertrand, Chief Executive Officer
Troy Hair, Chief Financial Officer
Heidi Guidry, Chief Nursing Officer
Rick Faul, M.D. Chief of Staff
Abbey Palombo, Recording Secretary

GUEST PRESENT: Gene Sellers Jr., The Sellers Group

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 25, 2025, were approved as written.**

ELECTION OF OFFICERS – 2026**➤ Nominations for Officers**

Nominations for Officers of the Board (Chairman and Vice Chairman) were requested. Oswald Broussard was nominated for Chairman of the Board and Jody Landry for Vice Chairman of the Board.

On motion of Daleon Primeaux, seconded by Anita Levy and unanimously carried, **Oswald Broussard was appointed Chairman and Jody Landry, Vice Chairman for Year 2026.**

➤ Committee Appointments (Finance, Personnel, Building)

John Boudreaux, Chairman reappointed Jody Landry, Chairman of Personnel Committee, Daleon Primeaux, Chairman of Finance Committee, and Kelly Richard, Co-Chairman of the Building Committee along with John Boudreaux as Chairman of Building Committee for Year 2026.

➤ Board Appointments

The board reviewed the upcoming schedule of appointments.

COMMUNICATIONS

The following communications were reviewed:

- ✓ Annual Board Meeting Schedule

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the Board accepted the 2026 Board Meeting Schedule, as presented.**

- ✓ LA Board of Ethics Annual Disclosure Statement
- ✓ Louisiana abruptly cuts two Medicaid contracts
- ✓ Pioneers of Medicine

MEDICAL STAFF REPORT

Rick Faul, M.D. Chief of Staff, presented the Medical Staff report

➤ **Credentials Committee Report**

On motion of Jody Landry, seconded by Claude Meeks, M.D. and unanimously carried, **the recommendations of the Medical Executive/Credentials Committee were accepted as follows:**

Approve Initial Appointments (Twelve Month Provisional) Dept. of Medicine

<u>Practitioners Name</u>	<u>Clinical Privileges</u>	<u>Consider and Recommend Staff Category</u>
Corey Lauchner, APRN	Emergency Medicine Nurse Practitioner	Allied Health Staff
Stefanie Theriot, PA	Emergency Medicine Physician Assistant	Allied Health Staff

Lift from Provisional Status

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
April Tolliver, APRN	Psychiatry	Allied Health Staff
Shavondali Cawthorne, APRN	Emergency Medicine Nurse Practitioner	Allied Health Staff

Reappointment (Two Year Period) Dept of Medicine

<u>Practitioners Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Kevin Karam, MD	Emergency Medicine	ER Staff
Robert Ordonez, MD	Emergency Medicine	ER Staff
Kondilo Skirlis-Zavala, MD	Emergency Medicine	ER Staff

Practitioners Granted Temporary Privileges (90 Day Period)

<u>Practitioners Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Sammie Ashley, CRNA	CRNA	12/1/2025

Place on Inactive Status (Removed from Staff)

<u>Practitioners Name</u>	<u>For Review</u>	<u>Effective Date</u>
Feras Jalab, MD	No longer providing services as an affiliated physician of Direct Radiology	11/24/2025
Andrew Eisenberg, MD	Removed from SCP-Health scheduling	11/24/2025

➤ **Medical Staff Officers 2026**

Michael Bertrand, Chief Executive Officer, presented the 2024 Medical Staff Officers as follows:

- ✓ Dr. Gilbert Pellerin, Chief of Staff
- ✓ Dr. Bernard Hojaili, Vice-Chief of Staff
- ✓ Dr. Scott Revell, Secretary/Treasurer

ARCHITECT REPORT➤ **Additions and Renovations to the Maurice Community Care Clinic**

Gene Sellers, Jr presented the board with confirmation from the State Fire Marshall as well as the local code authority, to allow the elimination of the sprinkler system in the addition in consideration of the proposed plan we provided with Alternative Life Safety Measures that meet a few exemptions allowed in the code, along with other VE savings which serves to reduce the Base Bid of \$2,214,000.00 by \$157,387.00 which would result in a Base Bid Contract amount of \$2,056,613.00(below the total recommended budget with alternate items).

On motion of Claude Meeks, M.D., seconded by Oswald Broussard, and unanimously carried, **the board accepted the revised budget and awarded the contract to Thompson Brothers Construction the lowest bidder meeting qualifications.**

NEW BUSINESS➤ **November Contract Review**

On motion of Oswald Broussard, seconded by Anita Levy and unanimously carried, **the board approved renewal of the following contracts:**

- ✓ Amerigroup Community Care - Participating Provider
- ✓ AT&T Mobility National Accounts, LLC - Cell Phone & Data GPO Pricing
- ✓ Baxter Healthcare Corporation - Medication Special Pricing
- ✓ Biomedical Concepts - PM Anesthesia Machines
- ✓ Cepheid - PM for Genexpert System
- ✓ Cohesive Connections - Network Communication Support
- ✓ Craig Gauthier, M.D. - OB Call Coverage
- ✓ Health Information Associates (HIA)
- ✓ i Convergence - Cisco Flex
- ✓ Lafayette General Med Ctr. (Ochsner Health) Affiliation Agreement
- ✓ Lafayette General Medical Center - Patient Transfer
- ✓ Metro Communications, Inc. - Music Program Service
- ✓ Nicholls State University - Nursing-AHP Clinical Training
- ✓ Omnicell, Inc. - PM - Omnicell Equipment
- ✓ Quadient Leasing USA, Inc. - Postage Meter Equipment Lease

- ✓ Remington College - Lafayette - Medical Assistant Clinical Training
- ✓ Revive & thrive
- ✓ Rue Outdoor Advertising - Billboards
- ✓ Saint James School of Medicine - Medical Student Training
- ✓ Unitech Training Academy - Phlebotomy-EKG Clinical Training
- ✓ University of Alabama at Birmingham - PA Clinical Training Program
- ✓ Vermilion Parish School Board - Drug Test Discount
- ✓ Vitalant - Blood and Blood Component Bank

➤ **October Financial Report**

Troy Hair, Chief Financial Officer, presented the October 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

EXECUTIVE SESSION

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

Other Business

➤ **2620 North Drive**

On motion of Oswald Broussard, seconded by Daleon Primeaux and unanimously carried, **the board approved the purchase of the medical office building at 2620 North Drive as presented.**

➤ **Medical Office Equipment**

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the board approved the purchase of the medical office equipment as presented.**

➤ **Leadership Dashboard – 3rd Quarter**

On motion of Oswald Broussard, seconded by Daleon Primeaux and unanimously carried, **the leadership dashboard for the 3rd quarter of 2025 was accepted as presented.**

ADJOURNMENT

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the Board adjourned at 8:04 P.M.**

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

OSWALD BROUSSARD
CHAIRMAN OF THE BOARD