

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 **12:30 P.M. on Tuesday, December 22, 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
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

NEW BUSINESS

➤ **Neurology Services – Employment / Recruitment Agreement**
On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the board approved the Neurology Services employment and recruitment agreement as presented,**

ADJOURNMENT

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board adjourned at 12:35 P.M.**

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

OSWALD BROUSSARD
CHAIRMAN OF THE BOARD