

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, January 14, 2026**, by Mr. Oswald Broussard, Chairman. Proceedings were taken at their regular meeting place in the Hospital Boardroom of Abbeville General Hospital with the following people present:

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

MEMBERS ABSENT: Daleon Primeaux

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

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by John Boudreaux and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held December 17, 2025, were approved as written.**

On motion of Jody Landry, seconded by Anita Levy and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held December 22, 2025, were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Medicaid Financing Developments
- ✓ District Court Rules to Halt 340B Rebate Program
- ✓ Latest on Rural Health Transformation Fund

NEW BUSINESS**➤ January Contract Review**

On motion of John Boudreaux, seconded by Jody Landry and unanimously carried, **the board approved renewal of the following contracts:**

- ✓ Abbeville Meridional - Advertising
- ✓ Abbott Rapid DX North America, LLC - Covid-19 Reagent Agreement
- ✓ Amerihealth Mercy of Louisiana, Inc. - Medicaid CCN
- ✓ Bank of America - Credit Card Processor
- ✓ Baxter Healthcare Corporation - Software License IV Pumps
- ✓ Blue Cross Blue Shield of LA - ILink Blue Claim Submission
- ✓ Central Auction House - Electronic Bidding Service

- ✓ Crown Health Care - Laundry Services
- ✓ Datavant - Copy Service - Medical Records
- ✓ Eastridge Nursing Center - Laboratory Services
- ✓ Elite Program Specialist, LLC - FCC-USAC Grant Program
- ✓ Franciscans Missionaries of Our Lady University - Dietetic Internship Program
- ✓ Health Resources and Services Administration (HRSA) - Covid 19 Testing Supply
- ✓ Jamie Hebert, LLC - Speech Therapy Services
- ✓ Jefferson Sprinkler, Inc. - Sprinkler & Fire Alarm-Pump Inspections
- ✓ Maison Du Monde Nursing Facility - Laboratory Services
- ✓ Mako Surgical Corp - Stryker Mako
- ✓ Medical Imaging Solutions of Acadiana, LLC - Ultrasound Services
- ✓ Morris & Dickson Company LLC - Pharmacy Distribution
- ✓ Nucleonics of Acadiana - EEG Services
- ✓ PPO Plus - PPO
- ✓ Siemens Healthcare Diagnostics, Inc. - Coagulation Analyzer Reagents
- ✓ Sound & Communications Systems - Fire Alarm Inspections
- ✓ Stryker Pro Care Protect
- ✓ Sunbelt Staffing, LLC
- ✓ Sunbelt Staffing - Staffing Services
- ✓ Tru-D Smart UVC - PM - Tru-D Robot
- ✓ Vermilion Health Services, Inc. - Professional Services
- ✓ Vermilion Sleep Diagnostic, LLC - Leased Equipment and Sleep Study Services

➤ **Edward Jones – Corporate Resolution Certification**

On motion of Anita Levy, seconded by Kelly Richard, and unanimously carried, **the board resolved that the individuals identified shall have the full power and authority on behalf of the corporation to enter an agreement on behalf of the corporation; open a brokerage account on the behalf of the corporation; do and perform every act to be done in conjunction with the account being opened, including, but not limited to, being able to transfer, endorse, sell, assign, and deliver any and all certificates of stock, bonds, debentures, notes, subscriptions, warrants, stock purchase warrants, evidences of indebtedness, or other securities now and hereafter registered in the name of or owned by the corporation; and make, execute, and deliver any and all written instruments necessary to effectuate the authority hereby granted.**

➤ **First Guaranty Bank Resolution**

On motion of Anita Levy, seconded by Jody Landry, and unanimously carried, **the board resolved to remove John Boudreaux, past chairman, and add Oswald Broussard, chairman as an authorized signer to the account with first Guaranty Bank.**

➤ **700MHz Antenna Amplifier**

On motion of Kelly Richard, seconded by John Boudreaux, and unanimously carried, **the board approved the installation of the 700MHz amplified antenna enabling handheld radio communication between AGH staff and Emergency Personnel/law enforcement, in the event of an incident at a cost of \$15,302.00 (PFI # 4).**

➤ **November Financial Report**

Troy Hair, Chief Financial Officer, presented the November 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 John Boudreaux, 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

➤ **Prescription Cost**

On motion of Oswald Broussard, seconded by Daleon Primeaux and unanimously carried, **the board approved the engagement with K&L Gates to reduce the prescription drug cost as presented.**

ADJOURNMENT

On motion of John Boudreaux, seconded by Claude Meeks, M.D. and unanimously carried, **the Board adjourned at 6:59 P.M.**

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

**OSWALD BROUSSARD
CHAIRMAN OF THE BOARD**