

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 **12.15 P.M. on Monday, February 23, 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
Abbey Palombo, Recording Secretary

NEW BUSINESS

➤ **Group Health Renewal**

On motion of Kelly Richard, seconded by Anita Levy and unanimously carried, **the board approved renewal option number four (4) of the Group Health Reinsurance Blue Cross/Blue Shield TPA Proposal Blue Cross/Blue Shield of Louisiana Provider Network, ISU reinsurer, with a five (5) percent increase as presented, effective April 1, 2026.**

➤ **Specialty Pharmacy Resolution**

On motion, made by Kelly Richard and seconded by Anita Levy the board **resolved that the Chief Executive Officer, Michael Bertrand, is hereby authorized, upon the advice of counsel and district-related consultants, to negotiate with MedImpact, the District's Pharmacy Benefit Manager (PBM), an amendment to the District's self-funded health insurance plan to establish a narrow network specialty pharmacy prior authorization program for specialty drugs, and to take all actions necessary to implement this program effective April 1, 2026 or soon thereafter as is feasible.**

ADJOURNMENT

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the Board adjourned at 12:38 P.M.**

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

**OSWALD BROUSSARD
CHAIRMAN OF THE BOARD**