

**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, March 11, 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  
Daleon Primeaux

**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 February 18, 2026, were approved as written.**

On motion of John Boudreaux, seconded by Jody Landry and unanimously carried, **the minutes of the Special Board of Commissioners meeting held February 23, 2026, were approved as written.**

**COMMUNICATIONS**

The following communications were reviewed:

- ✓ 340B Program Update
- ✓ Rural Health Transformation Fund

**NEW BUSINESS****➤ Marketing Plan Annual Appraisal**

On motion of Daleon Primeaux seconded by Kelly Richard and unanimously carried, **the board approved the Marketing Plan Annual Appraisal as presented.** The Marketing Plan reports included Market Share Data, Community Activities, Vermilion Chamber and Community Outreach Activities, Advertising, Statistics and Marketing Plan for 2026.

**➤ March Contract Review**

On motion of Jody Landry, seconded by Kelly Richard and unanimously carried, **the board approved the following contracts:**

- ✓ Acadiana Medical Research Foundation - Tumor Registry
- ✓ Angelic Properties, LLC - Residential Lease Agreement
- ✓ Angelic Properties, LLC - Short Term
- ✓ AT&T - Efax

- ✓ Bausch & Lomb Americas Inc. - Inventory Agreement
- ✓ Cerner Corporation
- ✓ Delta College of Arts & Technology - Clinical Training
- ✓ Erbe-USA, Inc. - PM Coagulator APCs
- ✓ Iberia Comprehensive Community Health Center, Inc. - Sliding Fee Discount Program
- ✓ iConvergence Inc. -Smart Net Total Care- Phone System Software
- ✓ Insight Management Systems, Inc. - Omnicare
- ✓ Loreen Karani, MD - Employment - Pediatric
- ✓ Loreen Karani, MD - Pediatric Call Coverage
- ✓ Louisiana Alliance for Patient Safety (PSO) - Participation Agreement
- ✓ Louisiana Nuclear Contract Service, Inc - Nuclear Medicine Coverage
- ✓ Med-Comp USA - PPO
- ✓ Meeks Medical Group - Substance Abuse Call-Rounding
- ✓ Melissa Guilbeaux, LLC - Psyc Relief Rounding & Call Coverage
- ✓ SecurDocs, Inc. (ContractWorks) - Contract Management Repository
- ✓ Secure Patient Delivery - Patient Transport Services
- ✓ South Eastern Louisiana University - NP Clinical
- ✓ Sterling Life Insurance Company - Medicare Select
- ✓ University of Louisiana at Monroe - Clinical Training Pharmacy
- ✓ University of Louisiana @ Lafayette - Clinical Training - Maurice Clinic
- ✓ Vermilion Health Services, Inc. - GI Call Coverage - Karr Nguyen
- ✓ Vermilion Health Services, Inc, Surgery Call Hebert, Sherrin Sabbaghian
- ✓ Vermilion Parish Police Jury - MEOC
- ✓ Vernon Valentino - Specialty Clinic Lease
- ✓ Waste Management of Louisiana, LLC - Waste Disposal Services

➤ **Baymark / SpecialCare Hospital Management / New Vision Amendment**

On motion of Anita Levy, seconded by Daleon Primeaux, and unanimously carried, **the board authorized administration to negotiate a one year extension, with an offer of fifty percent of the request, and consideration of an increase after the one year extension with Baymark.**

➤ **Stryker Bed Purchase - ICU**

On motion of Anita Levy, seconded by Claude Meeks, M.D., and unanimously carried, **the board approved the new purchase of one Stryker ProCuity ZMX bed allowing ICUY to operate with uniform, state of the art technology in every patient room, and enhancing patient safety with advanced fall prevention features at a total cost of \$31,978.72 (PFI #70).**

➤ **Stryker Bed Purchase – Med-Surg**

On motion of Kelly Richard, seconded by John Boudreaux, and unanimously carried, **the board approved the purchase of a four (4) Stryker ProCuity LEX beds and ten (10) mattresses, helping to increasing patient safety, and decrease patient falls at a total cost of \$106,856.20 (PFI 33 & 34).**

➤ **January Financial Report**

Troy Hair, Chief Financial Officer, presented the January 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 Jody Landry and unanimously carried, **the Board entered into Executive Session for Approval of Minutes, and Strategic Planning, and Performance Improvement.**

**Other Business**

➤ **Revised Operational Budget**

On motion of Daleon Primeaux, seconded by Kelly Richard and unanimously carried, **the board accepted the revised Statement of revenues and expenses noting the 340 Contract Pharmacy Revenue and the ARG contract Changes Impact.**

➤ **Leadership Dashboard**

On motion of Jody Landry, seconded by Anita Levy and unanimously carried, **the 4th Quarter Leadership Dashboard 2025 was accepted as presented.**

**ADJOURNMENT**

On motion of Kelly Richard, seconded by Jody Landry and unanimously carried, **the Board adjourned at 7:59 P.M.**

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

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**OSWALD BROUSSARD**  
**CHAIRMAN OF THE BOARD**