

**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, April 15, 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

**PRESENTATION OF PIONEER OF MEDICINE AWARD**

Michael J. Bertrand II, Chief Executive Officer, presented the Pioneer of Medicine Award to Ray Landry, previous administrator and Chief Executive Officer.

**APPROVAL OF MINUTES**

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held March 25, 2026, were approved as written.**

**COMMUNICATIONS**

The following communications were reviewed:

- ✓ The Governance Institute – Upcoming Conferences
- ✓ CMS Governing Board & Contract Management Webinar
- ✓ CEO Appraisal Due 4/15/2026
- ✓ LHA Tracked Bills

**NEW BUSINESS****➤ AHU 3 & AHU C BIDs**

On motion of Kelly Richard, seconded by John Boudreaux and unanimously carried, **the Board awarded the AHU 3 & AHU C project to BGSN Mechanical LLC the lowest bidder meeting specifications at a cost of \$233,843.00, and the purchase of the equipment through premier via hospital directed preferred pricing at a cost of \$ 31,467.00, and probable engineering fees at an 8% fee of \$21,224.80, and a total cost of \$286,534.80.**

<u>Contractor</u>	<u>Total</u>
Air Plus, L.L.C.	\$279,000.00
BGSN Mechanical, LLC	\$233,843.00
ENFRA MCC, LLC	\$233,843.00
Gallo Mechanical, LLC	\$299,000.00

➤ **April Contract Review**

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

- ✓ Acadiana Radiology Group - FMP Supplement - Radiology Group
- ✓ Aureus Nursing, LLC - Staff Service
- ✓ Cala-Normal Life, Inc. - Patient Transfer
- ✓ Cervey, LLC - DSCSA Track & Trace
- ✓ Compass Transfer Agreement AGH to CBC-Alex
- ✓ Compass Transfer Agreement AGH to CBC-Laf
- ✓ Coventry Health Care of Louisiana, Inc. - PPO
- ✓ Health Payors Organization - PPO
- ✓ Hospice of Acadiana - Hospice Care
- ✓ Infinix - ACS Medical Business Solutions - Professional Billing
- ✓ Inovalon, Inc (Ability Network, Inc.) - Access to Medicare DDE
- ✓ John R. Budden MD - Medical Records Custody Agreement
- ✓ KLS Physics Group - Physics Services
- ✓ Laboratory Corporation of America - Reference Lab
- ✓ Lingo - Long Distance Carrier
- ✓ LocumTenens.com
- ✓ LOPA & Southern Eye Bank - Organ-Tissue Procurement
- ✓ Louisiana Department of Health & Hospitals - Medicaid Worker Program
- ✓ Loyola University New Orleans - Nursing Clinical Training
- ✓ Nath Healthcare Business Solutions - Anesthesia Billing
- ✓ Our Lady of Lourdes Regional Medical Center - Robot Placement
- ✓ Phillip Landry, MD - Collaborative Services Agreement
- ✓ Propio Language Services - Interpretation Services
- ✓ Solventum HIS - 3M Health Information Systems - Encoder Software License
- ✓ Stryker - Toga Helmet
- ✓ Velocity EHS (MSDS Online) - MSDS Online Subscription
- ✓ Woodlake Addiction Recovery Center - Patient Transfer

➤ **Case Management / Utilization Review Annual Appraisal**

On motion of John Boudreaux, seconded by Jody Landry and unanimously carried, the board approved the Case Management / Utilization Review Appraisal.

➤ **Education / Travel Request**

On motion of John Boudreaux, seconded by Claude Meeks, M.D., and unanimously carried, **the board approved the education request for Michelle Glatter to attend the APIC Annual**

Conference in Pheonix Arizona to learn and keep up with the current issues, mandates and regulatory changes in infection control that could impact Abbeville General for a total cost of \$2,285.40.

➤ **Education / Travel Request - Administration**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the Board approved the Education / Travel requests for Michael Bertrand, CEO to attend the Annual LHA Summer Conference at an estimated cost of \$2,633.65.**

➤ **Education / Travel Request – EDCC NP**

On motion of Jody Landry, seconded by Kelly Richard and unanimously carried, **the Board approved the Education / Travel requests for Laurie Lee, NP to attend the Mastering the Foundations of BHRT conference in Salt Lake City, Utah at a total cost of \$3605.34.**

➤ **February Financial Report**

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

**ADJOURNMENT**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the Board adjourned at 6:53 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**