

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 29, 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
 Claude Meeks, M.D.
 Kelly Richard
 Jody Landry, Vice Chairman
 Anita Levy
 Daleon Primeaux

MEMBERS ABSENT: John Boudreaux

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 Kelly Richard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held April 15, 2026, were approved as written.**

COMMUNICATIONS

The following communications were reviewed:
 ✓ SFY 2027 Grant Awards

MEDICAL STAFF REPORT

Gilbert Pellerin, M.D. Chief of Staff, presented the Medical Staff report

➤ **Credentials Committee Report**

On motion of Claude Meeks, M.D., seconded by Jody Landry and unanimously carried, **the recommendations of the Medical Executive/Credentials Committee were accepted as follows:**

Approve Initial Appointments (Twelve Month Provisional) Dept. of Surgery

Practitioners Name

For Review

*Consider and
 Recommend Staff
 Category*

Sanjiv Jindia, MD

Anesthesiology

Courtesy Staff

**Alyce Johnston,
 CRNA**

CRNA

Allied Health
 Staff

Christopher Marmande, CRNA	CRNA	Allied Health Staff
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Approve Initial Appointments (Twelve Month Provisional) Dept. of Medicine

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
Adrienne Broussard, PA	RHC Physician Assistant	Allied Health Staff
Abigail Garner, PA	ED Physician Assistant	Allied Health Staff

Lift from Provisional Status

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
Lawrence Cresswell, DO	Emergency Medicine	ER Staff

Reappointment (Two Year Period) Dept of Medicine

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
Mickey Viator, MD	Pediatrics	Courtesy Staff
Jamie Smith, PA	ED Physician Assistant	Allied Health Staff
Yelena Magay, APRN	Nephrology	Allied Health Staff

Approve Practitioners Reappointed by the Medical Board of Direct Radiology and added to the Privilege Agreement

<u>Practitioners Name</u>	<u>Clinical Privileges</u>	<u>Consider and Recommend Staff</u>
Daniel Baker, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Mona Silady, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

Practitioners Granted Temporary Privileges (90 Day Period)

<u>Practitioners Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Christopher Marmande, CRNA	CRNA	3/30/2026
Kalei Goodin, APRN	ED Nurse Practitioner	4/10/2026

Practitioners Granted Additional Temporary Privileges (30 Day Period)

<u>Practitioners Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Alyce Johnston, CRNA	CRNA	3/25/2026

Place on Inactive Status (Removed from Staff)

<u>Practitioners Name</u>	<u>For Review</u>	<u>Effective Date</u>
Amy Hickey, APRN	Position in pediatric clinic no longer available	5/1/2026

NEW BUSINESS

➤ **FY 2025 Financials Year-End Entries**

Troy Hair, Chief Financial Officer presented the restated FY 2024 Financials Year-End Entries. The detail in comparison to budget was reviewed.

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

➤ **Infection Control**

On motion of Jody Landry , seconded by Daleon Primeaux and unanimously carried, **the 2026 Infection Control Plan and Appraisal for 2025 was accepted as presented.**

ADJOURNMENT

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the Board adjourned at 6:58 P.M.**

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

**OSWALD BROUSSARD
CHAIRMAN OF THE BOARD**