

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, May 27, 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
John Boudreaux

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 Jody Landry, seconded by Anita Levy and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held May 13, 2026, were approved as written.**

AMEND AGENDA

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the board amended the agenda for the consideration of surgery clinic renovations.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ LDH Preliminary Medicaid APR-DRG Modeling

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 Medicine

Practitioners Name

For Review

*Consider
and
Recommend
Staff
Category*

Kalei Goodin, APRN Emergency Department Nurse Practitioner

Allied
Health
Staff

Lift from Provisional Status

Practitioners Name

For Review

Consider
and
Recommend
Staff
Category

**Nicholas Bienvenu,
APRN**

RHC/Nurse Practitioner

Allied
Health
Staff

April Tolliver, APRN

Psychiatry

Allied
Health
Staff

Sue Taylor, APRN

Psychiatry

Allied
Health
Staff

Reappointment (Two Year Period) Dept of Medicine

Practitioners Name

For Review

Consider
and
Recommend
Staff
Category

**Mary Fontenot,
Audiologist**

Audiology

Allied
Health
Staff

Reappointment (Two Year Period) Dept of Surgery

Practitioners Name

For Review

Consider
and
Recommend
Staff
Category

Charles Anzalone, MD

Otolaryngology

Consulting
Staff

Mary Corry, MD

Anesthesia

Active
Staff I

Daniel Duhon, MD

Pathology

Consulting
Staff

Chrissy Lalonde, MD

Pathology

Consulting
Staff

Practitioners Granted Temporary Privileges (90 Day Period)

Practitioners Name

Clinical Privileges

Effective
Date

Brent Hebert, MD

Emergency Medicine

5/1/2026

Place on Inactive Status (Removed from Staff)

Practitioners Name

For Review

Effective
Date

Meeta Sheth, MD

No longer needed for coverage

5/4/2026

Corey Lauchner, APRN

No longer needed for coverage

5/4/2026

Michael Berven, MD

No longer providing radiology services with direct radiology

4/24/2026

Lisa Hughes, MD

No longer providing radiology services with direct radiology

5/7/2026

NEW BUSINESS

➤ **Property, D&O, & Crime Policies**

On motion of John Boudreaux, seconded by Anita Levy and unanimously carried, **the board approved the property insurance renewal from Zurich at a yearly cost of \$ 310,995.00, and the renewal of the D&O insurance from Travelers at a yearly cost of \$24,998.00.**

➤ **Surgery Clinic Renovations**

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the board approved the renovations needed to the surgery clinic located at 2620 North Drive for a total price of \$ \$102,157.00. (PFI # 146)**

EXECUTIVE SESSION

On motion of John Boudreaux, seconded by Jody Landry and unanimously carried, **the Board entered into Executive Session for Approval of Minutes, and Strategic Planning, and Performance Improvement.**

OTHER

➤ **Compliance Dashboard**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the board the 1st quarter compliance dashboard as presented.**

ADJOURNMENT

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the Board adjourned at 6:44 P.M.**

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

OSWALD BROUSSARD
CHAIRMAN OF THE BOARD