

**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, June 10, 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  
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 Jody Landry, seconded by Anita Levy and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held May 27, 2026, were approved as written.**

**COMMUNICATIONS**

The following communications were reviewed:

- ✓ CMS to cap state Medicaid payments to save \$775B
- ✓ House Bill 971

**NEW BUSINESS**

➤ **June Contract Review**

On motion of John Boudreaux, seconded by Kelly Richard and unanimously carried, **the board tabled the rural health coalition and approved the following contracts:**

- ✓ Abbeville Emergency Group, LLC - Emergency Department Services
- ✓ Abbeville Emergency Group, LLC - Supplemental Staffing Urgent Care
- ✓ Abbott Nutrition - Discount Nutrition Products
- ✓ Abbott Rapid DX North America, LLC - Rapid Analyzer Reagent, Flu, RSV, Strep
- ✓ Acadian Ear, Nose, Throat & Facial Plastic Surgery - Staffing Agreement
- ✓ Advantage Medical Professional - Nurse Staffing Services
- ✓ American Credit Bureau - Credit Collection Services
- ✓ Apexus, Inc. - 340B Prime Vendor Participation Agreement
- ✓ Arthrex - Synergy Preferred Consumable Agreement
- ✓ ASD Specialty HealthCare, LLC
- ✓ Baxter Healthcare Corporation - PM- Infusion Pumps
- ✓ Beckman Coulter, Inc. - PM for Microbiology Equip.

- ✓ Biomedical Concepts - PM Anesthesia Machines
- ✓ Connection - Microsoft Exchange Services.
- ✓ Connection - Ninja Pro Subscription and Ticketing Service
- ✓ Direct hire Staffing Agreement
- ✓ HealthStream - STABLE
- ✓ Iberia Gastroenterology Associates, Inc. - IBD Clinic
- ✓ Iberia Gastroenterology Associates, Inc. - Leased Office Space
- ✓ KEPRO (QIO)- Medical Record Reviews
- ✓ Lafayette Coca Cola Company - Vending Service
- ✓ Lan Minh Pham, MD - Employment - Family Medicine
- ✓ Livanta, LLC - Medicare QIO Data Exchange
- ✓ LOFT (Tides Medical) - Birth Tissue Collection Services
- ✓ Louisiana Healthcare Connections - CCN and AmBetter Program
- ✓ LSUE Surgical Tech - Clinical Training
- ✓ Maison du Monde - Patient Transfer
- ✓ Mckesson Medical - Hematology Analyzer Supply Agreement
- ✓ Medtronic - Coviden Sales - Purchase Agreement
- ✓ Play Network – Music Subscription
- ✓ Southern Urology, LLC - Specialty Clinic Lease
- ✓ South Louisiana Medical Associates
- ✓ Stephanie Guzman - Independent Contractor
- ✓ Steris connect incubators
- ✓ Steris connect incubators 2
- ✓ Steris Instrument Management Services, Inc. - PM - Surgical Instruments
- ✓ Steris SPM Instrument Tracking
- ✓ United Healthcare of Louisiana - UHC and UHC MA
- ✓ University of South Alabama
- ✓ VapoTherm - PM - Vapotherm Ventilation System
- ✓ Vermilion Parish Police Jury - Urgent Care Discounted Services

➤ **Employee Competency Report / HR Appraisal**

On motion of Jody Landry, seconded by Anita Levy and unanimously carried, **the board approved the Employee Competency Report / HR appraisal as presented.**

➤ **Conexus Health Proposal**

On motion of Daleon Primeaux, seconded by Jody Landry and unanimously carried, **the board authorized administration to negotiate a one-year contract with Conexus Health as presented.**

➤ **Kitchen Drain Line Repair**

On motion of Anita Levy, seconded by Claude Meeks and unanimously carried, **the board approved the quote from Broussard and Smith Services LLC to repair the broken kitchen drain line, including break out concrete and tile to expose good pipe/fittings, digging to expose broken pipe, repair and replace cast iron underground with new PVC, digging up and cut/cap handwash sink's drain underground, rerouting to new dishwashing machine, and repouring concrete and repair/replace any flooring for a cost of \$22,685.00.**

➤ **Nihon Kohden Bedside Monitors - Surgery**

On motion of Kelly Richard, seconded by Jody Landry and unanimously carried, **the board approved the purchase of two Nihon Kohden bedside cardiac monitors used to monitor patients vital signs and cardiac tracing at the bedside at a total cost of \$12,570.21 (PFI #139).**

➤ **April Financial Report**

Troy Hair, Chief Financial Officer, presented the April 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.**

**ADJOURNMENT**

On motion of Johnny Boudraux, seconded by Daleon Primeaux and unanimously carried, **the Board adjourned at 7:39 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**