

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 24, 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.
Jody Landry, Vice Chairman
Anita Levy
John Boudreaux
Daleon Primeaux

MEMBERS ABSENT: Kelly Richard

STAFF PRESENT: Michael J. Bertrand, Chief Executive Officer
Troy Hair, Chief Financial Officer
Heidi Guidry, Chief Nursing Officer
Abbey Palombo, Recording Secretary

GUEST PRESENT: Timothy Deshotel, CPA, Lester, Miller & Wells

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by Johnny Boudreaux and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held June 10, 2026, were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Kitchen Project
- ✓ Priority One Funds
- ✓ MCO Enrollment

2025 FINANCIAL AUDIT

➤ **Presentation of Financial Audit Report - FY 2024**

Timothy Deshotel, Certified Public Accountant of Lester Miller & Wells presented the Financial Audit Report for Fiscal Year 2025

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the Board accepted the 2025 Financial Audit Report as presented.**

NEW BUSINESS**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:**

Lift from Provisional Status

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
Reginald Ardoin, MD	Anesthesiology	Courtesy Staff
Courtney Regan, DDS	Pediatric Dentistry	Courtesy Staff
Matthew Berlinger, MD	Pulmonology	Consulting Staff
Jason Green, DO	Pulmonology	Consulting Staff
Mitchell Hymowitz, MD	Pulmonology	Consulting Staff
Lauren Miles, MD	Pulmonology	Consulting Staff
Nicholas Raush, MD	Pulmonology	Consulting Staff
James Walker, MD	Pulmonology	Consulting Staff
Gabrielle Trahan, APRN	Urgent Care NP	Allied Health Staff

Reappointment (Two Year Period) Dept of Medicine

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
Kennedy Iheanacho, MD	Oncology	Consulting Staff
Marina Nero, PT	Physical Therapy	Allied Health Staff

Reappointment (Two Year Period) Dept of Surgery

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
Kyle Caswell, DO	Orthopedic Surgery	Consulting Staff
Seth Rosenzweig, MD	Orthopedic Surgery	Consulting Staff
Tricia Lowrey, MD	Pathology	Consulting 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</u>
James Haug, DO	Teleradiology / Diagnostic Radiology	Telemedicine Staff

Approve Practitioners Voluntary Leave of Absence (LOA)

<u>Practitioners Name</u>	<u>For Review</u>	<u>Effective Date</u>
Jude Cope, DO	FMLA	6/15/2026
Lauren Grace Lege, PA	Maternity Leave	6/24/2026

Place on Inactive Status (Removed from Staff)

<u>Practitioners Name</u>	<u>For Review</u>	<u>Effective Date</u>
John Bordes, CRNA	Retirement	5/28/2026
Deborah Mire, APRN	No longer using NP privileges at Urgent Care	6/4/2026

➤ **Governor Replacement for Elevators 1 & 2**

On motion of John Boudreaux, seconded by Claude Meeks, M.D. and unanimously carried, **the board**

➤ **Education Request – Athletic Trainer**

On motion of Jody Landry, seconded by Anita Levy and unanimously carried, **the board approved the education request for Kate Faulk to attend the National Athletic Trainers' Association Clinical Symposia and Expo, allowing access to cutting edge research which influences best practice and standard of care, and hands on learning opportunities and skill development at a cost of \$2,473.41.**

➤ **First Guaranty Bank Resolution**

On motion of John Boudreaux, seconded by Daleon Primeaux and unanimously carried, **the board resolved:**

WHEREAS, Hospital Service District No. 2 of Vermilion Parish, acting through its governing authority, the Board of Commissioners, pursuant to law, desires to provide for the deposit and disbursement of public funds held by Hospital Service District No. 2 of Vermilion Parish in order to carry out its public functions; and

WHEREAS, the Board of Commissioners desires to change the signers of one or more accounts with First Guaranty Bank for this purpose

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, acting as the governing authority of the Hospital Service District No. 2 of Vermilion Parish that:

The Board of Commissioners desires to remove John Boudreaux and add Oswald Broussard as a signer on one or more of its accounts with First Guaranty Bank.

The Board of Commissioners desires to remove Jerry Lynn Phillips and add Jeffery Reynolds as a signer on one or more of its accounts with First Guaranty Bank.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 6

NAYS: 0

ABSENT: 1

And the resolution was declared adopted on this, the 24th day of June 2026.

EXECUTIVE SESSION

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

OTHER

➤ **Leadership Dashboard**

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

ADJOURNMENT

On motion of John Boudreaux, seconded by Anita Levy and unanimously carried, **the Board adjourned at 7:57 P.M.**

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

OSWALD BROUSSARD
CHAIRMAN OF THE BOARD