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

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

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by John Boudreaux and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held June 24, 2026, were approved as written.**

AMEND AGENDA

On motion of Anita Levy, seconded by John Boudreaux and unanimously carried, **the amended the agenda for consideration of Zeiss Visu 160/S7 Microscope.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ MCCC Expansion Update
- ✓ BRIC Application
- ✓ AGH Clinician Credit Bank Grant
- ✓ Rural Health Facilities Capital Improvement Program, Year 1 Application
- ✓ Capital Outlay Appropriations

NEW BUSINESS

➢ **July Contract Review**

On motion of Claude Meeks, M.D., seconded by Anita Levy and unanimously carried, **the board approved the following contracts:**

- ✓ Acadian Total Security - Combined Contract
- ✓ ATT Advertising (Dex-YP)
- ✓ AT&T - Internet and Phone Bundle
- ✓ Bridgeway Healthcare & Hospice of Acadiana -Hospice Care
- ✓ Clinical Reference Laboratory (CRL)Laboratory Services Agreement

- ✓ Direct Radiology, LLC - Credentialing & Privileging Services
- ✓ Gilbert Pellerin, MD - Employment - OB-GYN
- ✓ Louisiana Independent Hospital Network Coalition, LLC - Network Coalition Services
- ✓ Mandy Boudreaux, MD - Employment - OB-GYN
- ✓ Medical Solutions, LLC - Aureus Radiology, LLC - Cardiopulmonary Staffing Services
- ✓ Myriam Hutchinson, MD - Interpretation of EKG, Etc.
- ✓ OnCentive - Employee Retention Tax Credit
- ✓ Premier, Inc. - GPO Ascend Program
- ✓ Ronald Lahasky, MD - Interpretation of EKGs, etc.
- ✓ Steris Mobile Handheld Computer - Technical Support
- ✓ Stryker Howmedica Osteonics Corp - Trauma Inventory Agreement
- ✓ Vantage Health Plan, Inc - Commercial
- ✓ Vermilion Catholic High - Athletic Trainer Service Agreement
- ✓ WellCare - PPO Network

➢ **Screen Up Initiative for Cancer Prevention**

On motion of Daleon Primeaux, seconded by Anita Levy and unanimously carried**, the board approved the Letter of Commitment with Louisiana State University Health Sciences Center School of Public Health for its Screen Up initiative focused on eliminating and reducing cancer related inequalities and health disparities.**

➢ **Plan of Care/Treatment/Services & Patient/Family Education Appraisal**

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried**, the board approved the Plan of Care/Treatment/Services & Patient/Family Education Annual Appraisal as presented.**

➢ **IGT Certification**

On motion of Daleon Primeaux, seconded by Kelly Richard and unanimously carried, the board certified that it has no agreements(written or otherwise), or agreements under active consideration, with any provider that would receive Medicaid reimbursement as a result of either of the directed payment programs that would present a transfer of value between a public and private entity for the purposes of providing state match for the directed payment program to LDH through Inter Governmental Transfers (IGTs).

➢ **May Financial Report**

Troy Hair, Chief Financial Officer, presented the May 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

➢ **Zeiss Visu 160/S7 Microscope**

On motion of John Boudreaux, seconded by Claude Meeks, M.D. and unanimously carried**, the board authorized the purchase of the Zeiss Visu 160/S7 Microscope used for cataract surgeries.**

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 BUSINESS

- **Horizon Mental Health Management, LLC**

  On a motion by Daleon Primeaux seconded by Jody Landry and unanimously carried, **the board approved the contract with Horizon Mental Health Management, LLC**

ADJOURNMENT

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the Board adjourned at 7:51 P.M.**

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

OSWALD BROUSSARD
CHAIRMAN OF THE BOARD