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 29, 2026,** by Mr. Jody Landry, Vice Chairman. Proceedings were taken at their regular meeting place in the Hospital Boardroom of Abbeville General Hospital with the following people present:

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

MEMBERS ABSENT: Oswald Broussard, Chairman

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 Claude Meeks, M.D. and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held July 15, 2026, were approved as written.**

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 John Boudreaux 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*
Brent Hebert, MD	Emergency Medicine	ER Staff
Approve Initial Appointments (Twelve Month Provisional) Dept. of Surgery		
Practitioners Name	*For Review*	*Consider and Recommend Staff Category*
Erin Langford, MD	Pathology	Consulting Staff
Lift from Provisional Status		
Practitioners Name	*For Review*	*Consider and Recommend Staff Category*

Seth Dejean, DDS	Pediatric Dentistry	Courtesy Staff
Reappointment (Two Year Period) Dept of Medicine		
Practitioners Name	*For Review*	*Consider and Recommend Staff Category*
Jason Charrier, DO	Emergency Medicine	ER Staff
Krishna Janumpally, MD	Pediatric	Courtesy Staff
Wade Alexander, APRN	Urgent Care	Allied Health Staff
Allie Richard, PA	Physician Assistant	Allied Health Staff
Reappointment (Two Year Period) Dept of Surgery		
Practitioners Name	*For Review*	*Consider and Recommend Staff Category*
Stephanie Guzman, MD	Anesthesia	Courtesy Staff
Ainsli Hollier, DDS	Pediatric Dentistry	Courtesy Staff
Jay Seymour, CNRA	CRNA	Allied Health Staff
Approve Practitioners Reappointed by the Medical Board of Direct Radiology and added to the Privilege Agreement		
Practitioners Name	*Clinical Privileges*	*Consider and Recommend*
William Pace, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Place on Inactive Status (Removed from Staff)		
Practitioners Name	*For Review*	*Effective Date*
John Boardman, MD	**No longer providing services under Direct Radiology**	6/26/2026
Mark Faltaous, MD	**No longer providing services under Direct Radiology**	6/17/2026
Kristie Osteen, MD	**No longer needed for anesthesia coverage**	6/22/2026

NEW BUSINESS

- **Education Annual Appraisal**
  On motion of Anita Levy, seconded by Claude Meeks, M.D. and unanimously carried**, the board approved 2025 Education Annual Appraisal and 2026 plan as presented.**

- **Change Order No. 1 – AHU C & 3**
  On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried**, the board approved change order No1 to the Abbeville General Hospital AHU 3 & AHU C Replacement, extending the project deadline by fourteen (14) days to accommodate equipment procedure delays and ensure the successful completion of the remaining work without compromising the quality or reliability of the installation.**

- **Printer Replacements**
  On motion of John Boudreaux, seconded by Claude Meeks, M.D. and unanimously carried, **the board authorized the purchase and replacement of seven (7) printers throughout Abbeville General at a total cost of $23,903.10(PFI #77).**

- **Annual Merrit Increase**
  On motion of John Boudreaux, seconded by Kelly Richard and unanimously carried, **the board approved a 2% pay increase for all eligible employees, effective August 9th, 2026, and approved the 2026 Revised Budget.**

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.**

ADJOURNMENT

On motion of John Boudreaux, seconded by Anita Levy and unanimously carried, **the Board adjourned at 6:56 P.M.**

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

OSWALD BROUSSARD
CHAIRMAN OF THE BOARD