

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, August 12, 2026**, by Mr. Oswald Broussard, 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: Oswald Broussard, Chairman
Claude Meeks, M.D.
Jody Landry, Vice Chairman
Anita Levy
John Boudreaux
Kelly Richard

MEMBERS ABSENT: 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 Anita Levy, seconded by Kelly Richard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held July 29, 2026, were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ USDA Processing Delays
- ✓ SFY 2027 CEA Grant Calculations Meeting

NEW BUSINESS

➤ **Information Management Annual Appraisal**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the board approved 2025 Information Management Annual Appraisal as presented.**

➤ **Contract Review - August**

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

- ✓ Acadiana Area Career College - Phlebotomy Externship Program
- ✓ Advanced Sterilization Products Services, Inc - PM Evotech, Sterrad NX & ST 100 NX Units
- ✓ American Medical Association - Subscription License
- ✓ Applied Statistics & Management - Credentialing Software License
- ✓ Baxter Healthcare Corporation - EHR Integration Annual Support
- ✓ Best Practice Professional, Inc. (oneSource) - Biomedical Database
- ✓ Chauvin Professional Services LLC
- ✓ Conformis - Pricing Agreement for Orthopedic Implants
- ✓ Delta College of Arts & Technology - LPN Clinical Training

- ✓ Docusign - esignature Software
- ✓ Drinking Water, Inc. - PM Evotech Water Softener
- ✓ Dynamic Infusion Therapy, Inc. - Vascular Access Services
- ✓ General Health System (GHS) - Human Resources Information System
- ✓ Gregory Fontenot, MD - FM Employment Contract
- ✓ Gulf Coast Bank - Online Banking
- ✓ HMG Consulting Services - 304B Audit Services
- ✓ LA Dept of Health and Hospitals - Intergovernmental Transfer Agreement
- ✓ Lexi-Comp Knowledge Solution - Software License for Drug Information
- ✓ LSU Health - CRNA Clinical Training
- ✓ Mark Fitz-Gerald Ellis, MD - Specialty Clinic Lease
- ✓ Mary Ellen Corry, MD - Employment - Anesthesia Services
- ✓ Moab Training International, Inc. - MOAB Training Program
- ✓ People's Health Plan (Hospital)- Managed Care
- ✓ Piazza Office Supply - PM Sharp Copying Equipment
- ✓ Premier Healthcare Solutions, Inc - IC Surveillance Software Support
- ✓ Revell, Scott - Employment
- ✓ Rural Hospital Coalition - Supplemental Dues
- ✓ Senso Scientific
- ✓ Shred-it USA, LLC - Shredding Services
- ✓ Southern Medical Service - PM for Sakura Cryostat
- ✓ Specialty Healthcare Solutions, LLC - 340B Contract Pharmacy
- ✓ United Behavioral Health - PPO
- ✓ Up to Date

➤ **Travel / Education Request – Infection Control**

On motion of John Boudreaux, seconded by Jody Landry and unanimously carried, **the board authorized the travel/education request for Michelle Glatter to attend and present at the Premier conference, in National Harbor, MD, on “Utilizing Infection Prevention Module for Improved Patient Outcomes”, and learn about any new breakthroughs in infections control and healthcare. The conference, air transportation and 1 night of lodging will be paid for by Premier. Abbeville Generals’ total reimbursable cost is \$975.00.**

➤ **June Financial Report**

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

OTHER

➤ **Compliance Dashboard**

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

ADJOURNMENT

On motion of Jody Landry, seconded by John Boudreaux and unanimously carried, **the Board adjourned at 7:10 P.M.**

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

**OSWALD BROUSSARD
CHAIRMAN OF THE BOARD**