

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 26, 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
Daleon Primeaux

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

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held August 12, 2026, were approved as written.**

AMEND AGENDA

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the board amended the agenda for consideration of the Rural Clinician Credit Bank Grant from the Louisiana Department of Health Office Rural Health Transformation and Sustainability. and authorized Michael J. Bertrand II, Chief Executive Officer to sign the Cooperative Endeavor Agreement.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Case Management / Utilization Review Annual Appraisal

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 Jody Landry 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
Allied
Health Staff

Grayson Dubois, PT

Phyiscal Therapy

Kyle Buvens, PT	Phyiscal Therapy	Allied Health Staff
Jacob Jackson, PT	Phyiscal Therapy	Allied Health Staff
Mallory Stiles, PT	Phyiscal Therapy	Allied Health Staff
Woody Ortego, PT	Phyiscal Therapy	Allied Health Staff
Paula Lahaye, APRN	Emergency Medicine Nurse Practitioner	Allied Health Staff

Approve Initial Appointments (Twelve Month Provisional) Dept. of Surgery

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
Tyler Vizier, CRNA	CRNA	Allied Health Staff
Erin Langford, MD	Pathology	Consulting Staff

Approve Practitioners Appointed 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 Staff</u>
William Zinn, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Surender Kurapati, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Alix Vincent, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Anthony Bullard, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
James Collins JR. MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Christopher Hampson, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

Lift from Provisional Status

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
John M. Smith, MD	Cardiology	Consulting Staff

Reappointment (Two Year Period) Dept of Medicine

<u>Practitioners Name</u>	<u>For Review</u>	<u>Consider and Recommend Staff Category</u>
John Godke, MD	Pulmonology	Consulting Staff
Stephen Brierre, MD	Pulmonology	Consulting Staff
Ryan Richard, MD	Pulmonology	Consulting Staff
Michael Sanchez, MD	Pulmonology	Consulting Staff

Seth Landry, APRN RHC Nurse Practitioner

Allied
Health
Allied
Health

Christopher Hindelang, PA RHC Physican Assistant

Reappointment (Two Year Period) Dept of Surgery

Practitioners Name

For Review

Consider and
Recommend
Staff Category

Lauren Jindia, DO

Anesthesia

Courtesy
Staff

Edward Lisecki, MD

Clinic - Physician

Consulting
Staff

Evan Tatford, DDS

Pediatric Dentistry

Courtesy
Staff

Approve Practitioners Reappointed by the Medical Board of Direct Radiology and added to the Privilege Agreement

Practitioners Name

Clinical Privileges

Consider and
Recommend

Shree Shah, MD

Teleradiology / Diagnostic Radiology

Telemedicine
Staff

Mark Camens, MD

Teleradiology / Diagnostic Radiology

Telemedicine
Staff

James Brull, DO

Teleradiology / Diagnostic Radiology

Telemedicine
Staff

Benjamin Park, DO

Teleradiology / Diagnostic Radiology

Telemedicine
Staff

Lillian Cavin, MD

Teleradiology / Diagnostic Radiology

Telemedicine
Staff

Kenneth Edgar, MD

Teleradiology / Diagnostic Radiology

Telemedicine
Staff

Approve Additional Privilege Requests

Practitioners Name

For Review

Effective Date

Weston Miller, MD

Clinic - Physician

8/26/2026

Mickey Viator, MD

Clinic - Physician

8/26/2026

**Gabrielle Trahan,
APRN**

ER NP

8/26/2026

Practitioners Granted Temporary Privileges (90 Day Period)

Practitioners Name

Clinical Privileges

Effective Date

Mickey Viator, MD

Clinic - Physician

8/1/2026

Seth Landry, APRN

AHP - NP

7/22/2026

Grayson Dubois, PT

Phyiscal Therapy

8/1/2026

Mallory Stiles, PT

Phyiscal Therapy

8/1/2026

Jacob Jackson, PT

Phyiscal Therapy

8/1/2026

Kyle Buvens, PT

Phyiscal Therapy

8/1/2026

Woody Ortego, PT

Phyiscal Therapy

8/1/2026

Approve Practitioners Voluntary Return from Leave of Absence (LOA)

Practitioners Name

For Review

Effective Date

Jude Cope, DO

Return from FMLA

8/10/2026

Place on Inactive Status (Removed from Staff)

<u>Practitioners Name</u>	<u>For Review</u>	<u>Effective Date</u>
Courtney Regan, DDS	No longer employed by Quest Pediatric Dentistry	7/17/2026
Marina Nero, PT	No longer have contract with Vermillion PT	7/31/2026
Richard Theriot, PT	No longer have contract with Vermillion PT	7/31/2026
Julie Noegel, CRNA	Voluntary relinquishment of membership and privileges	8/28/2026

➤ **Medical Staff Bylaws Revision**

On motion of Daleon Primeaux, seconded by John Boudreaux and unanimously carried, **the board approved the revision to the corrective action section in medical staff bylaws as presented.**

NEW BUSINESS➤ **Rural Hospital Coalition Grant Calculations**

On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, **the board accepted the Rural Hospital Coalition Grant Allocations for SFY 2027 and authorized Michael J. Bertrand II to sign the required cooperative endeavor agreement.**

➤ **Recommendation of Acceptance**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the board accepted the AHU 3 and AHU C Replacement project as substantially complete as of August 17, 2026.**

➤ **Rural Clinician Credit Bank Grant**

On motion of Claude Meeks, M.D., seconded by Anita Levy and unanimously carried, **the board accepted the Rural Clinician Credit Bank Grant from the Louisiana Department of Health Office Rural Health Transformation and Sustainability, and authorized Michael J. Bertrand II, Chief Executive Officer to sign the Cooperative Endeavor Agreement required.**

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 Daleon Primeaux and unanimously carried, **the Board adjourned at 7:45 P.M.**

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

OSWALD BROUSSARD
CHAIRMAN OF THE BOARD