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, September 30, 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
John Boudreaux
Kelly Richard
Daleon Primeaux
Anita Levy

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

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 September 16, 2026, were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ 2025 Abbeville General Performance Overview

MEDICAL STAFF REPORT

Gilbert Pellerin, M.D. Chief of Staff, presented the Medical Staff report

- **Credentials Committee Report**
  On motion of Jody Landry, seconded by Claude Meeks, M.D. and unanimously carried**, the recommendations of the Medical Executive/Credentials Committee were accepted as follows:**

Laurel Barr, MD	Emergency Medicine		ER Staff
Wesley Updike, MD	Emergency Medicine		ER Staff
Approve Initial Appointments (Twelve Month Provisional) Dept. of Surgery			
Practitioners Name	*For Review*	*Consider and Recommend*	*Consider and Recommend Staff Category*
Hai Tran, MD	Anesthesiology		Courtesy Staff
Carl Mallett, CRNA	CRNA		Allied Health Staff
Drew Carlin, CRNA	CRNA		Allied Health Staff

Lift from Provisional Status

Practitioners Name	*For Review*	*Consider and Recommend Staff Category*
Jon Decuir, MD	Cardiology	Consulting Staff
William Chastant, MD	Gastroenterology	Consulting Staff

Reappointment (Two Year Period) Dept of Medicine

Practitioners Name	*For Review*	*Consider and Recommend*	*Consider and Recommend Staff Category*
Stephen Simpson, MD	Cardiology		Consulting Staff
Julie Ratliff, APRN	UC / RHC Nurse Practitioner		Allied Health Staff

Reappointment (Two Year Period) Dept of Surgery

Practitioners Name	*For Review*	*Consider and Recommend*	*Consider and Recommend Staff Category*
Nika Vinson, MD	Urogynecology		Courtesy Staff
Karen Simpson, MD	Pathology		Consulting Staff
Mark Stephan, MD	Diagnostic Radiology		Courtesy Staff
Brent Ramsey, CRNA	CRNA		Allied Health

Practitioners Granted Temporary Privileges (90 Day Period)

Practitioners Name	*Clinical Privileges*	*Effective Date*
Carl Mallett, CRNA	**CRNA**	9/1/2026

Approve Practitioners Voluntary Return from Leave of Absence (LOA)

Practitioners Name	*For Review*	*Effective Date*
Lauren Grace Lege, PA	Return from FMLA	9/8/2026

Place on Inactive Status (Removed from Staff)

Practitioners Name	*For Review*	*Effective Date*
Bria Leblanc, CRNA	**Chose not to reapply**	9/25/2026
Tobbie Gagnard, APRN	**No longer employed by Compass**	8/3/2026
Katherine Litle, APRN	**No longer employed by Compass**	8/3/2026
April Tolliver, APRN	**No longer employed by Compass**	8/3/2026
Roy Culotta, MD	**Chose not to reapply**	9/28/2026
Kerry Brown, MD	**Retirement**	10/1/2026

NEW BUSINESS

- **Med Receivables Agreement**
  On motion of Jody Landry, seconded by Anita Levy and unanimously carried**, the board approved the agreement with Med Receivables for Psychiatric Billing as presented**

- **Education Request – Urgent Care**

On motion of John Boudreaux, seconded by Anita Levy and unanimously carried, **the board approved the education request for Wade Alexander, NP at Abbeville Urgent Care to attend the 2026 Family Nurse Practitioner Review Curse and Clinical Update in Orlando, Florida to help improve clinical outcomes and patient safety at a cost of &1,781.61.**

EXECUTIVE SESSION

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

ADJOURNMENT

On motion of Anita Levy, seconded by John Boudreaux and unanimously carried, **the Board adjourned at 7:16 P.M.**

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

OSWALD BROUSSARD
CHAIRMAN OF THE BOARD