

MINUTES OF SPECIAL BOARD MEETING

A special 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, October 12, 2022** by Mr. John Boudreaux, Chairman. Proceedings were taken in the hospital Boardroom with the following people present.

MEMBERS PRESENT: John Boudreaux, Chairman
Anita Levy
John Budden, MD
Kelly Richard
Daleon Primeaux
Jody Landry

MEMBERS ABSENT: Oswald Broussard, Vice-Chairman

STAFF PRESENT: Michael J. Bertrand, II, Chief Executive Officer
Troy Hair, Chief Financial Officer
Ray Landry, Hospital Consultant
Heidi Broussard, Chief Nursing Officer
Abbey Palombo, Recording Secretary
Susan Landry, 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 September 28, 2022 were accepted as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ IRS Penalty Waived
- ✓ Generator Service Contract Follow up

NEW BUSINESS⇒ **October Contract Review**

On motion of Jody Landry, seconded by Daelon Primeaux and unanimously carried, **the Board tabled the contracts with Lahasky Properties and Unitrends, and approved renewal of the following contracts:**

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|---|----------------------------|
| ⇒ CIGNA Healthcare of Louisiana | Managed Care |
| ⇒ Gilsbar PPO, LLC | Managed Care |
| ⇒ Healthy Blue (Community Care Health Plan) | Managed Care |
| ⇒ Humana Military Healthcare Services | Managed Care |
| ⇒ United Healthcare (CHN) | Managed Care |
| ⇒ Rick Faul, M.D. | Internal Medicine Services |
| ⇒ Edward Lisecki, M.D. | Orthopedic Services |
| ⇒ Louisiana Orthopedic Specialists, LLC | Orthopedic Services |
| ⇒ Phoenix Psychiatry Services | Relief Call and Rounding |
| ⇒ Lahasky Properties | Leased Space |

- ⇒ Associated Office Systems
- ⇒ Biomedical Support Services
- ⇒ Dialysis Technical System, LLC
- ⇒ Unitrends, Inc.
- ⇒ AAA Home Health & Hospice
- ⇒ Pelican Point Healthcare & Rehabilitation Center
- ⇒ Delta College of Arts and Technology

- PM - Mobile Shelving Unit
- PM - Hospital Equipment
- PM - Dialysis Equipment
- PM – Recovery Appliances
- Hospice Care
- Patient Transfer Agreement
- Clinical Training

⇒ **Investment Management Agreement Option**

The Board reviewed the Low Duration Strategy Proposal, the Investment Management Agreement with Forefront, the Pershing account terms and conditions, and the Investment Policy.

On motion of Daelon Primeaux, seconded by Jody Landry and unanimously carried, **the Board approved the Investment Policy, as revised.**

On motion of Daelon Primeaux, seconded by Kelly Richard and unanimously carried, **the Board approved the proposed Investment Management Agreement with Forefront, the Pershing Account Terms and Conditions via LIHNC.**

⇒ **Security Service Contract**

On motion of Kelly Richard, seconded by Anita Levy and unanimously carried, **the Board approved the new agreement with Pal American for security services, as written.**

⇒ **Employment Agreement -Dr. Anthony Galitsky, General Surgeon**

On motion of Daelon Primeaux, seconded by Jody Landry and unanimously carried, **the Board approved the Employee Agreement with Dr. Anthony Galitsky for providing General Surgical Services.**

⇒ **Maurice Clinic Med Room Renovation Project**

On motion of Jody Landry, seconded by Daleon Primeaux and unanimously carried, **the Board approved the Maurice Community Care Clinic Renovation Project proposal submitted by Bulliard Construction for a total cost of \$33,721.30 (Covid Funds) to convert two small storage closets into one large room for storage of medicine and supplies.**

⇒ **Rural Health Clinic Electrostatic Sprayers**

On motion of Daleon Primeaux, seconded by John Budden and unanimously carried, **the Board approved the purchase of 3 hospital grade misting systems (Covid Funds) designed to reduce the risk of infections at a cost \$5,412.90.**

⇒ **August Financial Report**

Troy Hair, Chief Financial Officer presented the 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 Improvements.

EXECUTIVE SESSION

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board entered into Executive Session for approval of minutes and strategic planning.**

ADJOURNMENT

On motion of Jody Landry, seconded Anita Levy and unanimously carried, **the Board adjourned at 7:01 P.M.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**