

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, October 26, 2022** by Mr. John Boudreaux, Chairman. Proceedings were taken in the Hospital Boardroom with the following people present.

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

STAFF PRESENT: Michael Bertrand, Chief Executive Officer
 Troy Hair, CFO, Acting Chief Executive Officer
 Ray Landry, Hospital Consultant
 Abbey Palombo, Recording Secretary
 Susan Landry, Recording Secretary

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the minutes of the Special Board of Commissioners meeting held October 12, 2022 were accepted as written.**

COMMUNICATIONS

The following communications were reviewed:

- ⇒ Group Health Insurance Network Provider
- ⇒ Covid-19 Employee Retention Tax Credit – Oncentive

MEDICAL STAFF REPORT

Dr. John Budden presented the Medical Staff report in absence of Dr. Gregory Fontenot, Chief of Staff.

⇒ **Credentials Committee Report**

On motion of Jody Landry, seconded by Daleon Primeaux and unanimously carried **the recommendations of the Medical Executive/Credentials Committee were accepted as follows:**

Approve Initial Appointment (12 Month Provisional Period)

<u>Practitioner's Name</u>	<u>Clinical Privileges / Department</u>	<u>Staff Category</u>
Dr. Christopher Gaffga	Otolaryngology / Surgery	Provisional Staff
Brent Ramsey, CRNA	CRNA/Anesthesia /Surgery	Provisional Staff

Lift From Provisional Staff (Status)

<u>Practitioner's Name</u>	<u>Clinical Privileges / Department</u>	<u>Staff Category</u>
Johnny Perez, MD	General Surgery / Surgery	Consulting Staff

Approve Reappointments (Two Year Period)

<u>Practitioner's Name</u>	<u>Clinical Privileges / Staff Category/ Department</u>	<u>Reappointment Period</u>
Melisa Harrington, MD	Nephrology / Active Staff I/ Medicine	11/18/2022 to 11/17/2024
Thomas Falterman, MD	Emergency Medicine / ER Staff/ Medicine	11/17/2022 to 11/16/2024
Allison Bertrand, APRN	Nurse Practitioner / Allied Health Staff/Medicine	11/14/2022 to 11/13/2024
Matthew Blanchard, APRN	RHC NP, UC NP / Allied Health Staff/ Medicine	11/14/2022 to 11/13/2024
Lance Henagan, APRN	Ed Nurse Practitioner / Allied Health Staff/ Medicine	11/17/2022 to 11/16/2024
Mandy Boudreaux, MD	OB/GYN / Active Staff I / Surgery	11/26/2022 to 11/25/2024
Michael Hoss, MD	Diagnostic Radiology / Courtesy Staff/ Surgery	11/17/2022 to 11/16/2024
Richard Theriot, PT	Physical Therapist / Allied Health Staff/ Surgery	11/16/2022 to 11/15/2024

Approve Practitioner Reappointed by Medical Board of Direct Radiology

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Lisa Hughes, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Miriam Hulkower, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Faranak Sadri Tafazoli, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

Place on Inactive Status (Removed From Staff)

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Jacqueline Frye, APRN	Nurse Practitioner	9/16/2022

NEW BUSINESS**⇒ Purchase of Stainless-Steel Scrub Sinks**

On motion of John Budden, seconded by Oswald Broussard and unanimously carried, **the Board approved the purchase of two stainless-steel scrub sinks to replace leaking sinks in scrub rooms 2 and 3 at a cost of \$ 20,619.23 (PFI #76), and approved the quote from Broussard and Smith LLC to provide the installation and plumbing required for replacement of the existing sinks at a cost of \$5,525.00; total project cost \$26,144.23.**

⇒ Hologic Service Agreement for Mammography System

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the Board approved the new service and support contract for the 3D Mammography System with Hologic Sales and Service for a 3-year term, at an annual cost of \$53,823.00.**

⇒ Substantial Completion – Covid MEP Improvement Project

On motion of Jody Landry seconded by Daelon Primeaux and unanimously carried, **the Board accepted the Covid MEP Improvement Project as substantially complete, effective October 6th, 2022.**

EXECUTIVE SESSION

On motion of Oswald Broussard, seconded by Jody Landry and unanimously carried, **the Board entered into Executive Session for approval of minutes, strategic planning, and for Professionalism, Character & Performance.**

ADJOURNMENT

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the Board adjourned at 6:37 P.M.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**