

**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 13, 2023** by Mr. John Boudreaux, Chairman. Proceedings were taken at their regular meeting place in the Hospital Boardroom of Abbeville General Hospital with the following people present:

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

**STAFF PRESENT:** Michael J. Bertrand, Chief Executive Officer  
Troy Hair, Chief Financial Officer  
Heidi Guidry, Chief Nursing Officer  
Claude Meeks, Chief of Staff  
Abbey Palombo, Recording Secretary

**APPROVAL OF MINUTES**

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held August 30, 2023 were approved as written.**

**COMMUNICATIONS**

The following communications were reviewed:

- ✓ Medicare Inpatient Prospective Payment System (IPPS) Final Rule Analysis
- ✓ Louisiana Medicaid State Plan Amendment
- ✓ Blue Distinction® Centers for Maternity Care 2023 Program

**NEW BUSINESS****➤ Contract Review - September**

On motion of Daleon Primeaux seconded by Jody Landry and unanimously carried, **the Board approved renewal of the following contracts:**

- ✓ AAA Home Health & Hospice - Hospice Care
- ✓ Amedisys Hospice, LLC - Hospice Care
- ✓ Bernard Duhon, Ltd - Legal Services
- ✓ Canteen MM Sales Co, Inc. - Vending Services
- ✓ Comit Developers, LLC - Web Design
- ✓ Dialysis Technical System, LLC - Biomedical Technician Services
- ✓ Eagle Pest Control and Chemical, Inc. - Liquid Terminate Control - Clinics

- ✓ Edward Lisecki, MD - Orthopedic Professional Services
- ✓ Forefront Analytics, LLC - Investment Management Agreement
- ✓ Fresenius USA Marketing, Inc. - Discounted Dialysis Supplies
- ✓ Gilsbar PPO, LLC - PPO Network
- ✓ Healthy Blue (Community Care Health Plan) - Medicare Advantage-Medicaid Program
- ✓ Lahasky Properties, LLC - Leased Space
- ✓ Louisiana Orthopedic Specialist, LLC - Ortho Call Coverage
- ✓ Louisiana Recovery Services, Inc. - Credit Collection Services
- ✓ Mcneese State University College of Nursing - Clinical Training - NP Program
- ✓ Neuro Diagnostic Monitoring, LLC - Neurodiagnostic Services
- ✓ Pelican Pointe Healthcare & Rehabilitation - Patient Transfer
- ✓ Unitech Training Academy - Medical Assistant Program
- ✓ United Healthcare (CNN) - Managed Care

➤ **Fresenius 2008T Dialysis System / MarCor Reverse Osmosis Machine**

On motion of Daleon Primeaux, seconded by Oswald Broussard and unanimously carried, **the board approved the purchase of the Fresenius 2008T Dialysis System with BiBag BlueStar from Fresenius USA Marketing, Inc, the purchase a new Reverse Osmosis from MarCor machine, and the Cerner Interface required for integrating the new equipment for a total cost of \$63,241.72 (PFI #56).**

➤ **USDA Legal Services Agreement**

On motion of Oswald Broussard, seconded by Jody Landry and unanimously carried, **the board approved the Legal Services Agreement with Jack M. Stoler of the firm Sullivan Stoler Schulze, LLC.**

➤ **July Financials**

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

**ADJOURNMENT**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the Board adjourned at 6:52 PM.**

---

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

---

**JOHN BOUDREAUX**  
**CHAIRMAN OF THE BOARD**