

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 27, 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

MEMBERS ABSENT: 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 Kelly Richard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held September 13, 2023 were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Letters from Candidates for Governor

MEDICAL STAFF REPORT

Dr. Claude Meeks, Chief of Staff, presented the Medical Staff report.

➤ **Credentials Committee Report**

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

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

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Brandon Kimbrel, MD	Orthopedic Surgery	Provisional Staff / Consulting Staff
Nicholas Bienvenu, APRN (Dr. James Kyle)	Nurse Practitioner	Provisional Staff / Allied Health Staff

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

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Ebenezer Berko, MD	Oncology / Hematology	Provisional Staff / Consulting Staff
John Smith, MD	Emergency Medicine	Provisional Staff / ER Staff
Kourtney Menard, APRN (COMPASS)	Nurse Practitioner	Provisional Staff / Allied Health Staff

Approve Practitioner Appointed by the Medical Board of Direct Radiology and added to the Privilege Agreement

<u>Practitioner's Name</u>	<u>Clinical Privileges / Department</u>	<u>Consider and Recommend</u>
Sanford Smoot, MD	Diagnostic Radiology-Teleradiology / Surgery	Telemedicine Staff

Lift from Provisional Staff

<u>Practitioner's Name</u>	<u>Clinical Privileges / Department</u>	<u>Consider and Recommend</u>
Brent Ramsey, CRNA	Certified Registered Nurse Anesthetist / Surgery	Allied Health Staff

Approve Reappointments (Two Year Period) Dept. of Medicine

<u>Practitioner's Name</u>	<u>Clinical Privileges / Staff Category</u>	<u>Reappointment Period</u>
Ross Fremin, MD	Emergency Medicine / ER Staff	10/26/2023 to 10/26/2025
Catherine Boutte, APRN	RHC Nurse Practitioner / Allied Health Staff	10/24/2023 to 10/24/2025

Approve Reappointments (Two Year Period) Dept. of Surgery

<u>Practitioner's Name</u>	<u>Clinical Privileges / Staff Category</u>	<u>Effective Date</u>
Gilbert Pellerin, MD	OB/GYN / Active Staff I	10/23/2023 to 10/23/2025

Practitioner Granted Temporary Privileges (90 Day Period)

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Joseph Feagan, DO	Emergency Medicine	8/30/2023

Place on Leave of Absence

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Derek Meaux, CRNA	Involuntary Mobilization – US Army	10/18/2023

Place on Inactive Status (Removed from Staff)

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Paulette Blanchet, MD	Voluntary Resignation of Membership / Privileges	8/27/2023
John Thibodeaux, MD	Retirement	8/27/2023
Anthony Galitsky, MD	Resignation	8/21/2023
Anita Gouri, DDS	Voluntary Resignation of Membership / Privileges	8/24/2023
Linda Capdeboscq, APRN	Voluntary Resignation of Membership / Privileges	8/24/2023

➤ **Proposed Amendments to the MS Bylaws, Rules and Regulations, and Fair Hearing Plan (Biennial Review)**

On motion of Oswald Broussard, seconded by Anita Levy and unanimously carried, **the Board approved the proposed amendments to the Medical Staff Bylaws, Rules and Regulations and Fair Hearing Plan as presented.**

NEW BUSINESS

➤ **Bariatric Bed**

On motion of Kelly Richard seconded by Oswald Broussard and unanimously carried, **the Board approved the purchase of a bariatric bed from Stryker to assist with bariatric surgeries,**

and helping make patients more comfortable and transferring them safer due to the weight and size of patients at a total cost of \$34,998.44 (PFI #39).

➤ **Medical Office Building – 317 Odea Street**

On motion of Kelly Richard, seconded by Anita Levy and unanimously carried, **the board authorized administration to purchase the medical office building at 317 Odea Street at a total cost of \$150,000.00.**

EXECUTIVE SESSION

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

Other Business

➤ **Leadership Dashboard – 2nd Qtr. 2023**

On motion of Anita Levy seconded by Oswald Broussard and unanimously carried, the Leadership Dashboard/Analysis for the 2nd Quarter of 2023 was accepted as presented.

ADJOURNMENT

On motion of Jody Landry, seconded by John Budden, MD and unanimously carried, **the Board adjourned at 6:42 PM.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**