

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 11, 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 Kelly Richard, seconded by Oswald Broussard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held September 27, 2023 were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Rural Hospital Coalition Newsletter
- ✓ Rural Hospital Coalition Request for Support of Legislation
- ✓ Financial Audit FY 2022 Revision

NEW BUSINESS**➤ Contract Review - October**

On motion of Kelly Richard seconded by Oswald Broussard and unanimously carried, **the Board approved renewal of the following contracts:**

- ✓ Acadiana Radiology Group - Radiologists Services
- ✓ Aetna Better Health, Inc. - Medicaid CCN
- ✓ Cigna Healthcare of Louisiana, Inc. - PPO
- ✓ Cox Communications
- ✓ Eastridge - Patient Transfer

- ✓ Humana Military Healthcare Services - Managed Care
- ✓ iConvergence Inc. - Standard Cisco Duo Access
- ✓ Louisiana Medicaid Physician IPA, Inc. - Physician Supplemental Payments
- ✓ Myriam Hutchinson, MD - Lease Space - Outreach Center
- ✓ Southern Louisiana Hepcure, LLC - Hepatitis Clinic Professional Services
- ✓ Spectra Laboratories - Water Analysis - Dialysis
- ✓ Sysmex America – PM Hematology Analyzer

➤ **Mako Surgical Corp Rental Extension Amendment**

On motion of Oswald Broussard, seconded by John Budden, MD and unanimously carried, **the board approved the amendment to the Mako Surgical Corp Rental Agreement, extending the rental terms and increasing the monthly rental payments to \$23,950 to include a service fee of \$8,750.**

➤ **Imprivata's Single Sign-On Solution Software**

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the board approved the purchase of Imprivata's Single Sign-On Solution (SSO) to enhance efficiency, streamline access to our digital systems, and improve security by simplifying authentication methods and allowing healthcare professionals to focus more on patient care, and ensuring prompt access to electronic health records and critical data at a total cost of \$160,880.00 (Rural Hospital Coalition Capital Outlay Fund).**

➤ **Resolution for Municipal Advisor Services**

On motion of Kelly Richard, seconded by Oswald Broussard and unanimously carried, **the board resolved that the Board of Commissioners hereby authorizes its CEO, Michael Bertrand, with the assistance of Counsel, to announce the selection of Trinity Capital Resources, LLC as the Municipal Advisor for the District and to work with Counsel to negotiate an agreement consistent with the terms and conditions contained in the RFP and the Trinity proposal and to take all further actions necessary to implement Municipal Advisory services.**

➤ **August 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 Oswald Broussard and unanimously carried, **the Board entered into Executive Session for Approval of Minutes, Strategic Planning, and Professionalism, Character, and Performance.**

ADJOURNMENT

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board adjourned at 6:57 PM.**

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

JOHN BOUDREAUX
CHAIRMAN OF THE BOARD