

**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 25, 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 Kelly Richard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held October 11, 2023 were approved as written.**

**COMMUNICATIONS**

The following communications were reviewed:

- ✓ Oncentive Statement
- ✓ Letters of Support – Capital Outlay
- ✓ Letters of Support – USDA
- ✓ November Meeting Schedule

On motion of Kelly Richard, seconded by Oswald Broussard and unanimously carried, **the board approved moving the board of commissioner meeting scheduled for November 15<sup>th</sup> to November 29<sup>th</sup>, and the meeting scheduled December 6<sup>th</sup> to December 20<sup>th</sup>.**

**MEDICAL STAFF REPORT**

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

➤ **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 Appointments (Twelve Month Provisional) Dept. of Medicine**

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Bernard Hojaili, MD	Rheumatology	Provisional Staff / Active Staff I
Joseph McCracken, MD	Oncology/Hematology	Provisional Staff / Consulting Staff
Sarah Ardoin, PA (SCP-Health)	ED Physician Assistant	Provisional Staff / 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>
Evan Phillips, PA	AUC Physician Assistant / Allied Health Staff	11/18/2023 to 11/18/2025

**Approve Reappointments (Two Year Period) Dept. of Surgery**

<u>Practitioner's Name</u>	<u>Clinical Privileges / Staff Category</u>	<u>Effective Date</u>
Whitney Linville, DDS	Pediatric Dentistry / Courtesy Staff	11/18/2023 to 11/18/2025
Johnny Perez, MD	General Surgery / Consulting Staff	11/16/2023 to 11/16/2025
Derek Meaux, CRNA	Certified Anesthetist / Allied Health Staff	11/18/2023 to 11/18/2025

**Approve Practitioners Reappointed by the Medical Board of Direct Radiology and added to the Privilege Agreement**

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Consider and Recommend Staff Category</u>
Rashmi Hande, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

**Practitioner Granted Temporary Privileges (90 Day Period)**

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Christine Ince, MD	Oncology / Hematology	9/19/2023

**Place on Inactive Status (Removed from Staff)**

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Michael Cain, MD	Expired Malpractice Insurance – Unable to contact for renewal, CCA contract expired 3/3/2023	9/30/2023
Victoria Panelli, MD	Expired Malpractice Insurance – Unable to contact for renewal, CCA contract expired 3/3/2023	9/30/2023
Philippe Prouet, MD	Expired Malpractice Insurance – Unable to contact for renewal, CCA contract expired 3/3/2023	9/30/2023
Steven Saccaro, MD	Expired Malpractice Insurance – Unable to contact for renewal, CCA contract expired 3/3/2023	9/30/2023
Molly Thomas, MD	Expired Malpractice Insurance – Unable to contact for renewal, CCA contract expired 3/3/2023	9/30/2023
Maressa Mathers, APRN	Expired Malpractice Insurance – Unable to contact for renewal, CCA contract expired 3/3/2023	9/30/2023
Kellie West, APRN	Expired Malpractice Insurance – Unable to contact for renewal, CCA contract expired 3/3/2023	9/30/2023
Nicholas Bienvenu, APRN	Collaborating Physician not frequently coming to AGH	10/1/2023

**NEW BUSINESS**

- **Resolution Regarding USDA Pre-Application Related Legal Opinion and Related Matters**  
On motion of Daleon Primeaux, seconded by Oswald Broussard and unanimously carried, the board resolved that the Board of Commissioners hereby authorizes its CEO, Michael Bertrand, to obtain the opinion of Counsel required by USDA which shall designate him as the District's official who can act on its behalf and who has the legal authority to borrow money, pledge security agreements, and comply with regulatory requirements to carry out the responsibilities imposed by the USDA Community Facilities Program.
- **Substantial Completion – Removal of MRI at AGH Off-Site Clinic**  
On motion of Kelly Richard seconded by Anita Levy and unanimously carried, the board accepted the Removal of MRI at AGH Off-Site clinic – Lahasky Medical Office as substantially complete, effective July 8<sup>th</sup>, 2023.
- **Compass Quarterly Review**  
The board reviewed the quarterly executive review from Compass Health.
- **AHU H & K Bid Results / Alternate No. 1**  
On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, the Board accepted the base bid and alternate No. 1 from Bernhard MCC, LLC, the lowest bid meeting specifications, and authorized administration to sign the contract for a total of \$259,000.00.
- **GE AMX 4 Plus Analog Portable / VIVIX DR**  
On motion of Oswald Broussard, seconded by Anita Levy and unanimously carried, the board approved the purchase of the from Majestic Medical for a rebuilt GE AMX 4 Plus Analog Portable including a VIVIX wireless DR panel with workstation and a used 14x17 Transformer Grid Cabinet for Abbeville Specialty Care Services at a total cost of \$55,500.00
- **Updated Sales Tax PFI**  
Troy Hair, Chief Financial Officer presented 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 Oswald Broussard and unanimously carried, the Board adjourned at 7:08 PM.

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

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JOHN BOUDREAUX  
CHAIRMAN OF THE BOARD