

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, November 29, 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

GUEST PRESENT: Gene Sellers Jr., Architect

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 25, 2023 were approved as written.**

ARCHITECT REPORT

➤ **Proposed Amendment – Owner / Architect Contract Amendment No. 1**

On motion of Kelly Richard seconded by Oswald Broussard and unanimously carried, **the board approved the Amendment to the contract between Hospital Service District No. 2, and The Sellers Group increasing the scope of work to a 34,000 SF Addition consisting of the Expansion and Modernization of the Ambulatory Surgery and Obstetrics/Delivery Services Departments, including a New Off- Site Parking Lot, increasing the estimated overall Construction Cost to \$24,400,000.00, Revised Exhibit D for the calculation of Interim Base Fees to coincide with the current Statement of Probable Constructions cost with a 1.10 Renovation Factor in accordance with the “Revised Exhibit A” Initial Information Supplement and “revised Exhibit D” Method of Basic Services Compensation, and amended the originally proposed Electrical Engineer Consultant from Craig Hebert Engineering, LLC to Associated Design Group, Inc.**

- **Authorize Topo / Boundary Survey of the proposed ASC/OB Expansion Project**
On motion of Oswald Broussard seconded by Anita Levy, the board authorized the **Topographic and Boundary Surveying Services from Sellers and Associates, Inc.** for the surveying work on both the mail campus as well as the adjacent lot across the street that would be used for off-site parking in the amount of \$21,000.00. Kelly Richard abstained from this vote due to a potential conflict of interest.
- **Authorize Geotechnical Engineering Services for the ASC/OB Expansion Project**
On motion of Kelly Richard seconded by Oswald Broussard and unanimously carried, the board authorized the **Geotechnical Engineering Services from Site Engineering** in the amount of \$8,900.00.

COMMUNICATIONS

The following communications were reviewed:

- ✓ Changes to Open Meetings Law
- ✓ USDA Pre-App Submittal
- ✓ DCMC Potential Conflict of Interest
- ✓ Capital Outlay Request

MEDICAL STAFF REPORT

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

- **Credentials Committee Report**
On motion of Jody Landry seconded by John Budden, MD 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>
Christine Ince, MD	Oncology / Hematology	Provisional Staff / Consulting Staff
Brent Rhodes, MD	Gastroenterology	Provisional Staff / Consulting Staff

Approve Reappointments (Two Year Period) Dept. of Surgery

<u>Practitioner's Name</u>	<u>Clinical Privileges / Staff Category</u>	<u>Effective Date</u>
Hannah Noto, DDS	Pediatric Dentistry / Courtesy Staff	12/14/2023 to 12/14/2025
Adrienne Reviere, DDS	Pediatric Dentistry / Courtesy Staff	12/14/2023 to 12/14/2025
Craig Gauthier, MD	OB/GYN / Courtesy	12/15/2023 to 12/15/2025

Practitioner Granted Temporary Privileges (90 Day Period)

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Patrick Martin, MD	Emergency Medicine	10/17/2023
Trung Le, MD	Emergency Medicine	10/19/2023
Rickey NeSmith, CRNA	Nurse Anesthetist	10/23/2023

Place on Inactive Status (Removed from Staff)

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
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Shameem Azizad, MD	Will no longer be providing Radiology services as an affiliated physician of Direct Radiology	09/08/2023
Dhawal Goradia, MD	Will no longer be providing Radiology services as an affiliated physician of Direct Radiology	10/03/2023

NEW BUSINESS**➤ Contract Review – November**

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

- ✓ Acadian Ambulance Service - Ground Transportation
- ✓ Blue Cross-Blue Shield Association - Distinction Center for Maturity
- ✓ Change Healthcare - Interqual Software License
- ✓ Charity Health Training Institute - Lab Clinical Training
- ✓ Corpra Care, Inc. - Collection Agency
- ✓ CVS Pharmacy, Inc. - 304B Program
- ✓ Eagle Pest Control and Chemical, Inc. - Pest Control Service
- ✓ Gulf Coast Bank - Fiscal Agent
- ✓ Gulf Coast Dietetic Internship Program - Dietetic Internship Program
- ✓ Heart of Hospice - Hospice Care
- ✓ Humana Health Plan of Louisiana - PPO
- ✓ Kaptel - Safe Room Telecommunication Service
- ✓ Lamm Family Care Hospice - Hospice Care
- ✓ Lester, Miller, Wells - Audit Engagements
- ✓ Magellan Behavioral Health, Inc - Managed Care Network
- ✓ Managed Care Incentive Payment (MCIP) Program - QIN Network Program
- ✓ McDermott Consulting - MDH Coalition- RHC-Federal
- ✓ Mcneese State University - Dietetic Internship Program
- ✓ McRoberts Security Technologies - Child Protection Security System
- ✓ MGMA - MD Datadive
- ✓ Nurses Direct, LLC - Staffing Contract
- ✓ Ochsner Health Network - Anesthesia Service Network Participation
- ✓ Our Lady of Lourdes Regional Medical Center - Patient Transfer
- ✓ Quidel Corporation - POC Blood Testing Meter
- ✓ RL Datex
- ✓ Ronald Lahasky, MD - Employment - Medical Director RHC
- ✓ Ronald Lahasky, MD - RHC Nursing Home Visits
- ✓ Sullivan, Stoller, Schulze, LLC - Legal Services - LINCCA Program
- ✓ The Pathology Laboratory, Inc. (Relia Path) - Pathology Services
- ✓ Vermilion Parish Policy Jury - Discounted Services for VP Inmates

➤ **Pediatric Professional Services Agreement / Recruitment Agreement**

On motion of Kelly Richard seconded by John Budden, MD and unanimously carried, **the board approved the Pediatric Professional Services Agreement and the Recruitment Agreement with Jude Cope, D.O. as written.**

➤ **Paxera Health – PaxeraPACS Cloud Storage**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the board approved the purchase PaxeraPACS Cloud based storage with also includes moving DICOM studies into Paxera Health PACS and go live implementation for an annual cost of \$42,857.14.**

➤ **September Financial Report**

Troy Hair, Chief Financial Officer presented the September Financial Report. The detail in comparison to budget was reviewed.

➤ **Operational Budget 2024-2028**

The 2024-2028 Operational Budget Plan was presented as follows:

- ⇒ Budget Assumptions
- ⇒ Projected Revenue and Expenses by Department
- ⇒ Budget Statistics
- ⇒ Capital Acquisition Plan
- ⇒ Sales Tax - Plan for Improvement

On motion of Oswald Broussard, seconded by Jody Landry and unanimously carried, **the Operational Budget Plan for 2024-2028 was approved as presented.**

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, and Performance Improvement.**

OTHER BUSINESS

➤ **Performance Improvement Report - 3rd Quarter**

On motion of Anita Levy, seconded by Jody Landry, **the 3rd quarter Compliance Dashboard was accepted as presented.**

ADJOURNMENT

On motion of Oswald Broussard, seconded by Anita Levy and unanimously carried, **the Board adjourned at 7:35 PM.**

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

JOHN BOUDREAUX
CHAIRMAN OF THE BOARD