

**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, January 31, 2024** 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  
Claude Meeks, Chief of Staff  
Abbey Palombo, Recording Secretary

**APPROVAL OF MINUTES**

On motion of Anita Levy seconded by Jody Landry and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held January 17, 2024 were approved as written.**

**COMMUNICATIONS**

The following communications were reviewed:

- ✓ CMS Prior Authorization Rule
- ✓ Legislative Education Session
- ✓ Maurice Community Care Clinic Expansion

**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>
Kevin Karam, MD	Emergency Medicine	Provisional Staff / ER Staff
Robert Ordenez, MD	Emergency Medicine	Provisional Staff / ER Staff

**Reappointments (Two Year Period) Dept. of Medicine**

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Reappointment Period</u>
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Dustin Guillotte, APRN	UC Nurse Practitioner	02/23/2024 to 02/23/2026
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**Reappointments (Two Year Period) Dept. of Surgery**

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Reappointment Period</u>
Shilpa Nileshwar, DDS	Pediatric Dentistry	02/23/2024 to 02/23/2026
Joan Wojak, MD	Diagnostic Radiology	02/26/2024 to 02/26/2026
Jamie Gauthier, APRN (Seth Rosenzweig, MD)	Nurse Practitioner	02/22/2024 to 02/22/2026

**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>
Qazi Uddin, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

**Approve Additional Privilege Request**

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Consider and Recommend</u>
Myriam Hutchinson, MD	EKG Interpretation	Add Additional Privilege
Ronald Lahasky, MD	PFT, Holter Monitor and Stress Test Interpretation	Add Additional Privilege
Rick Faul, MD	Stress Test and PFT Interpretation	Add Additional Privilege
Emile Broussard, MD	Ophthalmology	Add Privilege

**Change in Staff Category**

<u>Practitioner's Name</u>	<u>Staff Category</u>	<u>Consider and Recommend</u>
Emile Broussard, MD	From Refer & Follow to Courtesy Staff	Courtesy Staff

**Termination of Voluntary Leave of Absence**

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Derek Meaux, CRNA	Termination of Voluntary Leave of Absence	02/15/2024

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

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Andrew Eisenberg, MD	Emergency Medicine	12/20/2023

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

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Mary Martin, MD	Removed from ED Schedule	12/20/2023
Lance Henagan, APRN	Removed from ED Schedule	01/09/2024

**EXECUTIVE SESSION**

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

**ADJOURNMENT**

On motion of Jody Landry, seconded by Anita Levy and unanimously carried, **the Board adjourned at 6:45 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**