

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, February 21, 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
Anita Levy
Kelly Richard
John Budden, M.D.
Jody Landry
Daleon Primeaux

STAFF ABSENT: Oswald Broussard, Vice-Chairman

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 31, 2024 were approved as written.**

AMEND AGENDA

On motion of Kelly Richard, seconded by Anita Levy and unanimously carried, **the Board amended the agenda for consideration of the Fiscal Year 2023 BRIC Grant Application Resolution.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ BCBSLA Merger
- ✓ 340B Legislation

MEDICAL STAFF REPORT

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

➤ Credentials Committee Report

On motion of Kelly Richard 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 Surgery

Practitioner's Name
Atif Raja, MD

Clinical Privileges
Pathology

Staff Category
Provisional Staff / Consulting

		Staff
Lisa Pagel, CRNA	CRNA	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>
Moses Kitakule, MD	Pulmonology	Provisional Staff / Consulting Staff
Laurie Lee, APRN	RHC Nurse Practitioner	Provisional Staff / Allied Health Staff
Jeffrey Trahan, PA	UC Physician Assistant	Provisional Staff / Allied Health Staff
Approve Practitioners Appointed by the Medical Board of Direct Radiology and added to the Privilege Agreement		
<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Alexander Vogel, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Lift from Provisional Status		
<u>Practitioner's Name</u>	<u>For Review</u>	<u>Staff Category</u>
Michael McFarlain, APRN	ED Nurse Practitioner	Allied Health Staff
Deborah Mire, APRN	UC Nurse Practitioner	Allied Health Staff
Torie Tausin, APRN	UC Nurse Practitioner	Allied health Staff
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>
Suzanne Aquino, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Perry Kaneriya, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Bhavika Trivedi, 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>
Jude Cope, DO	Pediatric Medicine	2/05/2024
Approve Change in Wording for Privilege		
<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Consider and Recommend</u>
Weston Miller, MD	<u>Vascular Surgery:</u> Vascular access for dialysis (Permacath), chemotherapy (Mediport) and alimentation, Vascular procedures of the extremities and abdomen (<u>Excluding Emergency or Elective Repair of Abdominal Aortic Aneurysm</u>) carotids and vertebral arteries, Lumbar Sympathectomy	12/31/2022 to 12/30/2024 Reappointment Period

NEW BUSINESS➤ **Marketing Plan Annual Appraisal**

On motion of Jody Landry seconded by Dr. John Budden and unanimously carried, **the board approved the Marketing Plan Annual Appraisal.** The Marketing Plan reports included Market Share Data, Community Activities, Vermilion Chamber and Community Outreach Activities, Advertising, Statistics and Marketing Plan for 2024

➤ **2024 Performance Improvement Plan**

On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, **the Board accepted 2024 Performance Improvement Plan as written.**

➤ **Contract Review - February**

On motion of Anita Levy, seconded by Dr. John Budden and unanimously carried, **the Board approved renewal of the following contracts:**

- ✓ Abbott Diabetes Care Sales Corporation - Diabetes Care Reagent Program.pdf
- ✓ ActivTrak.pdf
- ✓ Arxium - PM Unit Dose Machine
- ✓ AYA Healthcare - Staffing Service
- ✓ Biomedical Support Services, Inc. - Equipment Maintenance Program
- ✓ Blue Cross Blue Shield of Louisiana - PPO
- ✓ Cervey, LLC - 340B Optimizer Software
- ✓ Compassus Hospice - Hospice Care
- ✓ Gueydan Memorial Guest Home - Patient Transfer
- ✓ Iberia Medical Center - Discounted Services.
- ✓ Jacob Karr, MD - Specialty Clinic Lease
- ✓ Johnston Law Firm, LLC - Legal Counsel
- ✓ Klout 9 - Social Media Management
- ✓ Lafayette Surgical Specialty Hospital - Patient Transfer
- ✓ Lofton Medical Services - BLS Training
- ✓ Managed Healthcare Associates - GPO Pricing
- ✓ Nalco Water - Water Treatment Program
- ✓ Sierra Health & Life Insurance Co - Medicare Select Provider
- ✓ Specialcare Hospital Management Contract - Detox Services
- ✓ Spectrio, LLC - Digital Signage Support Services
- ✓ SunRX(340B Holdings, LLC - 340B Pharmacy Program
- ✓ Total Administrative Service Corporation (TASC) - Flexible Spending Plan
- ✓ Ultraling Healthcare Solutions, Inc. - Storage of Cardiology Exams
- ✓ USA Managed Care Organization, Inc. - PPO
- ✓ Vermilion Cardiology Associates, LLC - Dr. Valentino, Simpson, Leleux
- ✓ Vermilion Speech & Language Therapy, LLC - Speech Therapy Services
- ✓ Walgreens Co - 340B Contract Pharmacy Services

➤ **Professional Services Agreement – Gastroenterology**

On motion of Daleon Primeaux, seconded by Jody Landry and unanimously carried, **the Board approved the Professional Services agreement with Iberia Gastroenterology Associates, Inc. (Dr. Son Van Nguyen) as written.**

➤ **ULINE Two Bin System – Emergency Department**

On motion of Kelly Richard, seconded by Dr. John Budden and unanimously carried, **the Board approved the purchase of the Two Bin System in the Emergency Department, which will help by ensuring that we the necessary materials to adequately care for patients, allowing Emergency Department time to focus primarily on patient care at a total cost of \$13,098.00. (PFI #49 & 50)**

- **Results from RFP – Market Demand Analysis, and Financial Forecast Analysis**
On motion of Kelly Richard, seconded by Dr. John Budden and unanimously carried, **the Board approved the Proposal from Eide Baily with an overall score of 95, and a cost of #30,000.00 - \$35,000.00.**
- **Results from RFP – Environmental Services**
On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, **the Board approved the Proposal from Intertek PSI, with an overall score of 100, and a cost of \$6,335.00.**
- **Results from RFP – Examination Opinion**
On motion of Daleon Primeaux, seconded by Jody Landry and unanimously carried, **the Board approved the Proposal from Bonadino, with an overall score of 95, and a cost of \$45,000.00.**
- **Biennial Review of Governing Body Bylaws**
On motion of Kelly Richard, seconded by Jody Landry and unanimously carried, **the Board approved the Governing Body Bylaws as presented.**
- **December Financials**
Troy Hair, Chief Financial Officer presented the December Financial Report. The detail in comparison to budget was reviewed.
- **Fiscal Year 2023 BRIC Grant Application Resolution**
On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, **the Board resolved:**

WHEREAS, the Board of Directors of Abbeville General Hospital to grant submission of revised BRIC application to include costs associated with acquisition and installation of a 1750 kW generator and associated infrastructure described hereunder.

RESOLVED, that the BRIC application shall be revised to include costs associated with acquisition and installation of a 1750 kW generator and associated infrastructure for a revised total project cost of \$5,418,369 with a non-federal cost share requirement of \$1,310,918.

PASSED and APPROVED, this 21st day of February, 2024.

EXECUTIVE SESSION

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

OTHER BUSINESS

- **Performance Improvement Report – 4th Quarter**
On motion of Anita Levy, seconded by Kelly Richard, **the 4th quarter Compliance Dashboard was accepted as presented.**

ADJOURNMENT

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board adjourned at 7:44 PM.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**