

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, April 10, 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
Heidi Guidry, Chief Nursing Officer
Abbey Palombo, Recording Secretary

GUEST PRESENT: Gene Sellers, Architect

APPROVAL OF MINUTES

On motion of Anita Levy seconded by Oswald Broussard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held March 27, 2024 were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Sales Tax Reports Distribution Changes
- ✓ 2024 LHA Legislative Update
- ✓ Capital Outlay Request Update

NEW BUSINESS**➤ Contract Review - April**

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

- ✓ Abbeville Emergency Group, LLC - FMP Supplemental - ER Group
- ✓ Acadiana Radiology Group - FMP Supplement - Radiology Group
- ✓ ACS Medical Business Solutions - Professional Billing
- ✓ Advanced Southern Surgical Services - Specialty Clinic Lease Perez
- ✓ Aureus Nursing, LLC - Staff Service
- ✓ Barry, Robin, MD - Staffing Agreement MCCC
- ✓ Cala-Normal Life, Inc. - Patient Transfer
- ✓ Coventry Health Care of Louisiana, Inc. - PPO
- ✓ Health Payors Organization - PPO

- ✓ Heart of Hope - SANE Program
- ✓ Hospice of Acadiana - Hospice Care
- ✓ Inovalon, Inc (Ability Network, Inc.) - Access to Medicare DDE
- ✓ John R. Budden MD - Medical Records Custody Agreement
- ✓ KLS Physics Group - Physics Services
- ✓ Laboratory Corporation of America - Reference Lab
- ✓ Life Touch Imaging, Inc.-Ultrasound Services
- ✓ Lingo - Long Distance Carrier
- ✓ LOPA & Southern Eye Bank - Organ-Tissue Procurement
- ✓ Louisiana Department of Health & Hospitals - Medicaid Worker Program
- ✓ Loyola University New Orleans - Nursing Clinical Training
- ✓ Nath Healthcare Business Solutions - Anesthesia Billing
- ✓ Our Lady of Lourdes Regional Medical Center - Robot Placement
- ✓ Phillip Landry, MD - Collaborative Services Agreement
- ✓ Propio Language Services - Interpretation Services
- ✓ Vantage Health Plan - Managed Care
- ✓ Vermilion Health Services, Inc. - Emergency Department Staffing
- ✓ Woodlake Addiction Recovery Center - Patient Transfer

➤ **Maurice Community Care Clinic Parking Lot Expansion BIDS**

On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, **the Board awarded the project to Glen Lege Construction, LLC, the lowest BID meeting specifications, and authorized Gene Sellers to work with Glen Lege Construction, LLC to look for a better price for lighting of the parking lot, at a total cost of \$117,964.00.**

➤ **Travel/Education Request – Framework for Healthcare Emergency Management**

On motion of Jody Landry seconded by Kelly Richard and unanimously carried, **the Board approved the Travel/Education Request for Tom Pigott, COO and Derrick Miller, Administrative Officer to attend the Framework for Healthcare Emergency Management course designed for personnel responsible for development, implementation, maintenance, and administration of emergency management programs for healthcare facilities. All expenses, with the exclusion of mileage, are covered by the center for Domestic Preparedness, including conference fee, hotel, and all meals.**

➤ **Travel/Education Request – Marketing and Technology Training**

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board approved the Travel/Education Request for Kelsey Frederick, Marketing coordinator to attend the 2024 Junior Auxiliary Annual Education Conference to attend a one-on-one Marketing & Technology session and workshop. All expenses, with the exclusion of mileage, are covered by the Junior Auxiliary Association, including conference fee, hotel, and all meals.**

➤ **Travel/Education Request – 2024 Pri-Md Conference**

On motion of Oswald Broussard, seconded by Jody Landry and unanimously carried, **the Board approved the Travel/Education Request for Simmie Soileua, NP, to attend the 2024 Pri-Med Conference to stay update on Family medicine practices at a cost not exceed \$1,518.84.**

➤ **February Financials**

Troy Hair, Chief Financial Officer presented the February 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 Kelly Richard and unanimously carried, **the Board entered into Executive Session for Approval of Minutes, and Strategic Planning, Performance Improvement and Professionalism, Character, and Performance.**

OTHER BUSINESS

➤ **Performance Improvement / Patient Safety Annual Appraisal**

On motion of Oswald Broussard, seconded by Jody Landry and unanimously carried, **the Performance Improvement / Patient Safety Annual Appraisal for 2023 was accepted as presented.**

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the Board adjourned at 7:28 PM.**

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

JOHN BOUDREAUX
CHAIRMAN OF THE BOARD