

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, August 14, 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: Camille Breaux, University of Lafayette, Office of Development

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by John Budden M.D, and unanimously carried, **the minutes of the Special Board of Commissioners meeting held July 31, 2024 were approved as written.**

AMEND AGENDA

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board amended the agenda for discussion of potential nursing scholarships.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ 2023 Performance Overview
- ✓ Louisiana Early Hearing Detection and Intervention Scorecard

OLD BUSINESS

➤ **Request to USDA for CMAR Procurement Method Status**

The Board discussed the possibility of future Nursing Scholarships to help with nursing shortages at Abbeville General.

NEW BUSINESS

➤ **Information Management Annual Appraisal**

On motion of Jody Landry, seconded by Daleon Primeaux and unanimously carried, **the board approved the Information Management Annual appraisal as presented.**

➤ **Contract Review - August**

On motion of Jody Landry, seconded by Daleon Primeaux and unanimously carried, **the board approved the following contracts:**

- ✓ Acadiana Area Career College - Phlebotomy Externship Program
- ✓ Advanced Sterilization Products Services, Inc - PM Evotech, Sterrad NX & ST 100 NX Units
- ✓ American Medical Association - Subscription License
- ✓ Best Practice Professional, Inc. (oneSource) - Biomedical Database
- ✓ CareLearning - Competency Software
- ✓ Chauvin Professional Services, LLC
- ✓ City of Abbeville - Urgent Care Discounted Services
- ✓ Conformis - Pricing Agreement for Orthopedic Implants
- ✓ Delta College of Arts & Technology - LPN Clinical Training
- ✓ DocuSign - esignature Software
- ✓ Drinking Water, Inc. - PM Evotech Water Softener
- ✓ Dynamic Infusion Therapy, Inc. - Vascular Access Services
- ✓ General Health System (GHS) - Human Resources Information System
- ✓ Gulf Coast Bank - Online Banking
- ✓ Interactivation Health Networks - Patient Channel TV Network
- ✓ LA Dept of Health and Hospitals - Intergovernmental Transfer Agreement
- ✓ Lexi-Comp Knowledge Solution - Software License for Drug Information
- ✓ LSU Health - CRNA Clinical Training
- ✓ Mark Fitz-Gerald Ellis, MD - Specialty Clinic Lease
- ✓ Mary Ellen Corry, MD - Employment - Anesthesia Services
- ✓ Moab Training International, Inc. - MOAB Training Program
- ✓ Peoples Health Plan (Hospital)- Managed Care
- ✓ Piazza Office Supply - PM Sharp Copying Equipment
- ✓ Siemens Healthcare Diagnostics, Inc. - QCP (Blood Gas Analyzer)
- ✓ Southern Medical Service - PM for Sakura Cryostat
- ✓ Specialty Healthcare Solutions, LLC - 340B Contract Pharmacy
- ✓ United Behavioral Health - PPO

➤ **Maurice Parking Lot Extension**

On motion of Oswald Broussard, seconded by Kelly Richard and unanimously carried, **the board approved the 14 day time extension request from the Glen Lege Construction, LLC. (contractor) due to adverse weather delays .**

➤ **June Financial Report**

Troy Hair, Chief Financial Officer presented the May 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

➤ **Restated YTD Financials 6/30/2024 with Qrtly Reconciliations**

Troy Hair, Chief Financial Officer presented the Restated YTD Financials with quarterly reconciliations.

EXECUTIVE SESSION

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

ADJOURNMENT

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board adjourned at 7:19 PM.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**