

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 28, 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
Heidi Guidry, Chief Nursing Officer
Abbey Palombo, Recording Secretary

GUEST PRESENT: Gene Sellers Jr., Architect
Rick Lipscomb, Architect

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the minutes of the Special Board of Commissioners meeting held August 14, 2024, were approved as written.**

AMEND AGENDA

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the Board amended the agenda for consideration of the Employment Agreement for General Surgery.**

ARCHITECT REPORT

Gene Sellers Jr., presented the board the following:

- **Expansion & Modernization of the Ambulatory Surgery & Obsterics Deptartment**
On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, **the board approved the schematic design of the Expansion & Modernization of the Ambulatory Surgery & Obstetrics Department project as presented.**
- **Revised Budget – Schematic Design Phase**
On motion of Jody Landry, seconded by Oswald Broussard and unanimously carried, **the board approved the revised budget of the schematic design phase as presented.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Medical Staff Christmas Party

- ✓ Abbeville General Leadership Cook-off

MEDICAL STAFF REPORT

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

➤ **Credentials Committee Report**

On motion of John Budden, M.D., seconded by Anita Levy 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>
Allie Richard, PA (COMPASS)	Physician Assistant	Allied Health Staff
Wade Alexander, APRN	UC Nurse Practitioner	Allied Health Staff

Approve Initial Appointments (Twelve Month Provisional) Dept. of Surgery

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Stephanie Guzman, MD	Anesthesiology	Courtesy 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>
Asif Anwar, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
William Pace, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

Lift from Provisional Status

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Staff Category</u>
Brandon Kimbrel, MD	Orthopedic Surgery	Consulting Staff
John W. Smith, MD	Emergency Medicine	ER Staff
Kourtney Menard, APRN (COMPASS)	Nurse Practitioner	Allied Health Staff

Reappointment (Two Year Period) Dept. of Surgery

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Reappointment Period</u>
Evan Tatford, DDS	Pediatric Dentistry	9/28/2024 to 9/28/2026
Julie Noegel, CRNA	Nurse Anesthetist	9/29/2024 to 9/29/2026

Reappointment (Two Year Period) Dept. of Medicine

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Reappointment Period</u>
Stephen Brierre, MD	Pulmonology	9/27/2024 to 9/27/2026
Roy Culotta, MD	Pulmonology	9/27/2024 to 9/27/2026
John Godke, MD	Pulmonology	9/27/2024 to 9/27/2026
Ryan Richard, MD	Pulmonology	9/27/2024 to 9/27/2026
Michael Sanchez, MD	Pulmonology	9/27/2024 to 9/27/2026
Christopher Hindelang, PA	RHC Physician Assistant	9/28/2024 to 9/28/2026
Seth Landry, APRN	RHC Nurse Practitioner	9/26/2024 to 9/26/2026

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</u>
James Brull, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

Mark Camens, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Shree Shah, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Masood Siddiqui, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Charles Westin, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

Approve Practitioner Leave of Absence (LOA)

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Mary Ellen Corry, MD	Surgery	9/03/2024

Approve Practitioner Return from Leave of Absence (LOA)

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Torie Tazuin, APRN	Return from Maternity Leave	9/16/2024

Practitioners Granted Temporary Privileges (90 Day Period)

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Meeta Sheth, MD	Anesthesiology	7/08/2024

Place on Inactive Status (Removed from Staff)

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Patrick Martin, MD	Removed from ED schedule for AGH	7/18/2024
Elliot Scott, MD	Resignation	7/31/2024

NEW BUSINESS

- **Substantial Completion – Parking Lot expansion at Maurice Community Care Clinic**
On motion of Jody Landry, seconded by Oswald Broussard and unanimously carried, **the board approved the Parking Lot expansion at Maurice Community Care Clinic as substantially complete as of August 26, 2024.**
- **Dental Instruments**
On motion of Daleon Primeaux, seconded by Anita Levy and unanimously carried, **the board approved the purchase of six(6) dental instrument sets used for pediatric dental restorations, insuring compliance with Joint Commission Standards as well as quality, safety, and sterilization standards at a total cost of \$29,920.48 (PFI #106).**
- **Printer Replacement**
On motion of Oswald Broussard, seconded by Jody Landry and unanimously carried, **the board approved the replacement of sixteen (16) printers throughout the hospital that have reached end of life at a total cost of \$12,304.00 (PFI # 64).**
- **Gulf Coast Bank CD Maturity**
On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, **the board approved the recommendation to close the CD at Gulf Coast Bank at maturity on 8/20/2024 and use funds to open a new CD at Bank of Erath for 6 months at 5.10% (all Transactions require two signers, use the same four signers as our existing CD).**
- **Omniceil Controlled Substance Manager (CSM)**
On motion of Daleon Primeaux, seconded by Oswald Broussard and unanimously carried, **the board approved the acquisition, installation, and support of the Omnicell Controlled Substance Manager cabinet, used to manage controlled substance inventory, helping**

pharmacy comply with regulatory standards, and protect patient safety and pharmacy compliance by providing full accountability of drug movement from wholesaler, to the pharmacy and patient care areas, and back to the pharmacy, at a total cost of \$75,028.11 (PFI #91), which includes the first year of support.

➤ **Baxter Spectrum Infusion Pumps**

On motion of Oswald Broussard, seconded by Anita Levy and unanimously carried, the board approved the purchase of thirteen (13) additional IV pumps for Med Surg, and ICU departments to decrease the shortage of pumps when multiple IV pumps per patients or needed, or times of high census/high acuity, resulting in better patient care at a total of \$30,875.00 (PFI # 36 & 60).

➤ **Wireless Access Points**

On motion of Kelly Richard, seconded by Jody Landry and unanimously carried, the board approved the purchase of new wireless access points across the hospital that are crucial to establish a proper technology foundation that will facilitate efficient operations and seamless integration across multiple current and future solutions, along with a 5-year cloud controller license at a total cost of \$113,036.05 (PFI #61).

➤ **OBIX Fetal Monitors**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, the board approved the purchase of two (2) OBIX Fetal Monitors, used to optimize patient safety, and improve central monitoring in all rooms, at a total cost of \$36,160.00 (PFI # 84).

➤ **Employment Agreement**

On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, the board approved the employment agreement for general surgery services with Scott Revell, M.D., as presented.

EXECUTIVE SESSION

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

OTHER BUSINESS

➤ **Compliance Dashboard**

On motion of Oswald Broussard, seconded by Anita Levy and unanimously carried, the Board approved the second quarter compliance dashboard as presented.

ADJOURNMENT

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, the Board adjourned at 7:53 PM.

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

JOHN BOUDREAUX
CHAIRMAN OF THE BOARD