

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, September 25, 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: Larry Blanchette, Engineer

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 August 28, 2024, were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Savoy Medical Audit Findings
- ✓ ERTC – Privacy Release Form
- ✓ Three (3) Year Adjusted UCC
- ✓ Annual Education

MEDICAL STAFF REPORT

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

➤ **Credentials Committee Report**

On motion of Jody Landry, seconded by John Budden, M.D. and unanimously carried, **the recommendations of the Medical Executive/Credentials Committee were accepted as follows:**

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

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Lauren Jindia, DO	Anesthesiology	Courtesy Staff
Meeta Sheth, MD	Anesthesiology	Courtesy Staff

<i>Practitioner's Name</i>	<i>Clinical Privileges</i>	<i>Staff Category</i>
Bria LeBlanc, CRNA	Nurse Anesthetist	Allied Health Staff
Approve Practitioners Appointed by the Medical Board of Direct Radiology and added to the Privilege Agreement		
<i>Practitioner's Name</i>	<i>Clinical Privileges</i>	<i>Staff Category</i>
Lillian Calvin, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Kenneth Edgar, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Benjamin Park, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Lift from Provisional Status		
<i>Practitioner's Name</i>	<i>For Review</i>	<i>Staff Category</i>
Bernard Hojaili, MD	Rheumatologist	Active Staff I
Joseph McCracken, MD	Oncology	Consulting Staff
Sarah Ardoin, PA (SCP-Health)	ED Physician Assistant	Allied Health Staff
Reappointment (Two Year Period) Dept. of Surgery		
<i>Practitioner's Name</i>	<i>Clinical Privileges</i>	<i>Reappointment Period</i>
Karen Simpson, MD	Pathology	10/25/2024 to 10/25/2026
Mark Stephen, MD	Diagnostic Radiology	10/20/2024 to 10/20/2026
Brent Ramsey, CRNA	Nurse Anesthetist	10/25/2024 to 10/25/2026
Reappointment (Two Year Period) Dept. of Medicine		
<i>Practitioner's Name</i>	<i>Clinical Privileges</i>	<i>Reappointment Period</i>
Stephen Simpson, MD	Cardiology	10/25/2024 to 10/25/2026
Julie Ratliff, APRN	RHC Nurse Practitioner	10/25/2024 to 10/25/2026
Place on Inactive Status (Removed from Staff)		
<i>Practitioner's Name</i>	<i>For Review</i>	<i>Effective Date</i>
Asif Anwar, MD	Removed from AGH Schedule	8/23/2024
Alessandra Cashio, PA	Removed from ED Schedule	8/30/2024
Todd Rodrigue, PT	Voluntary Resignation	8/19/2024
Kaelyn Turner, APRN	Removed from SCP-Health Schedule	8/29/2024
Sydney Weaver, APRN	No longer associated with Acadiana Renal Physicians	8/24/2024

OLD BUSINESS

The board was updated on the following:

- **On-going Electrical Issues**
 - ✓ Short Circuit and Coordination Studies
 - ✓ Step Up Transformer

NEW BUSINESS➤ **Contract Review - September**

On motion of John Budden M.D., seconded by Daleon Primeaux and unanimously carried, **the board approved the following contracts:**

- ✓ AAA Home Health & Hospice - Hospice Care
- ✓ Amedisys Hospice, LLC - Hospice Care
- ✓ Bernard Duhon, Ltd - Legal Services

- ✓ Canteen MM Sales Co, Inc. - Vending Services
- ✓ Comit Developers, LLC - Web Design
- ✓ Dialysis Technical System, LLC - Biomedical Technician Services
- ✓ Eagle Pest Control and Chemical, Inc. - Liquid Terminate Control - Clinics
- ✓ Edward Lisecki, MD - Orthopedic Professional Services
- ✓ Forefront Analytics, LLC - Investment Management Agreement
- ✓ Fresenius USA Marketing, Inc. - Discounted Dialysis Supplies
- ✓ General Health Services – HR/Payroll System
- ✓ Gilsbar PPO, LLC - PPO Network
- ✓ Healthy Blue (Community Care Health Plan) - Medicare Advantage-Medicaid Program
- ✓ Lahasky Properties, LLC - Leased Space
- ✓ Leasing Associates of Barrington, Inc. - Chemistry Analyzer System Lease
- ✓ Louisiana Orthopedic Specialist, LLC - Professional Services
- ✓ Louisiana Recovery Services, Inc. - Credit Collection Services
- ✓ McNeese State University College of Nursing - Clinical Training - NP Program
- ✓ Neuro Diagnostic Monitoring, LLC - Neurodiagnostic Services
- ✓ Pelican Pointe Healthcare & Rehabilitation - Patient Transfer
- ✓ Trinity Capital Resources - Municipal Advisor
- ✓ Unitech Training Academy - Medical Assistant Program
- ✓ United Healthcare (CNN) - Managed Care

➤ **Target Health**

On motion of Kelly Richard, seconded by Oswald Broussard and unanimously carried, **the board approved the Patient Outreach/Population Health Management Agreement, and the Virtual Population Health Team Service Agreement with Target Health.**

➤ **Siemens Chemistry Analyzers**

On motion of Kelly Richard, seconded by Daleon Primeaux and unanimously carried, **the board approved the lease of two (2) Siemens Atellica Ci-1900 chemistry analyzers through Leasing Associates of Barrington, that will be used to generate more than 600,000 lab results per year, to replace our current analyzers that are nearing end of life at a cost of \$330,125.32, and authorized entering into the master products purchase agreement, and the service and preventive maintenance agreement through Siemens Healthcare Diagnostics.**

➤ **Electrical Work – 317 Odea Street**

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the board approved the electrical work needed to get the office building at 317 Odea Street up to code through Greene’s electrical at a cost of \$15,180.00.**

➤ **July Financial Report**

Troy Hair, Chief Financial Officer presented the July 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 Jody Landry, 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

➤ **Leadership Dashboard**

On motion of Jody Landry, seconded by Oswald Broussard and unanimously carried, **the Board approved the second quarter leadership dashboard as presented.**

ADJOURNMENT

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the Board adjourned at 7:55 PM.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**