

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, October 16, 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
Abbey Palombo, Recording Secretary

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held September 25, 2024, were approved as written.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ Louisiana District court Upholds State 340B contract Pharmacy Law
- ✓ AHA Take Action to Mitigate Shortages Related to Baxter Plant Closure
- ✓ RHC Grant Funds
- ✓ MEOC Claim
- ✓ AED Recognition
- ✓ Rural Hospitals at Risk for Closure

NEW BUSINESS**➤ Contract Review - September**

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

- ✓ Acadiana Radiology Group - Radiologists Services
- ✓ Aetna Better Health, Inc. - Medicaid CCN
- ✓ Cigna Healthcare of Louisiana, Inc. - PPO
- ✓ Cox Communications
- ✓ Eastridge - Patient Transfer
- ✓ GE Precision Healthcare, LLC - PM - Diagnostic Imaging Equipment
- ✓ Humana Military Healthcare Services - Managed Care
- ✓ iConvergence Inc. - Standard Cisco Duo Access

- ✓ Imprivita Single Sign On (SSO) - Software License
- ✓ Louisiana Medicaid Physician IPA, Inc. - Physician Supplemental Payments
- ✓ Magnolia Medical - Steripath Device
- ✓ Myriam Hutchinson, MD - Lease Space - Outreach Center
- ✓ Southern Louisiana Hepcure, LLC - Hepatitis Clinic Professional Services
- ✓ Spectra Laboratories - Water Analysis - Dialysis

➤ **Bausch and Lomb's Phacoemulsification Unit**

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the board approved the purchase of one (1) USSSTELITE Deluxe Phacoemulsification Unit at a cost of \$43,750.00 (PFI # 106).**

➤ **August Financial Report**

Troy Hair, Chief Financial Officer, presented the August 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 Oswald Broussard and unanimously carried, **the Board entered into Executive Session for Approval of Minutes, and Strategic Planning, and Performance Improvement.**

ADJOURNMENT

On motion of Jody Landry, seconded by Daleon Primeaux and unanimously carried, **the Board adjourned at 7:16 PM.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**