

**MINUTES OF SPECIAL MEETING**

A Special 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 **11:00 A.M. on Monday, November 11, 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  
Jody Landry  
John Budden, M.D  
Daleon Primeaux

**STAFF PRESENT:** Michael Bertrand, Chief Executive Officer  
Troy Hair, Chief Financial Officer  
Heidi Guidry, Chief Nursing Officer  
Abbey Palombo, Recording Secretary

**GUEST PRESENT:** Lisa Broussard, Dean of Nursing and Health Sciences, UL Lafayette  
Camille Breau, Senior Director of Development, UL Lafayette  
Phillip Russo, Associate Director of Development, UL Lafayette  
Elizabeth Orgeron, Associate Director of Development

**NEW BUSINESS****➤ Nursing Scholarship**

Lisa Broussard, Dean of Health Sciences at UL Lafayette, presented the board with scholarship opportunities available through the university.

**ADJOURNMENT**

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the Board adjourned at 12:16 PM.**

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

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**JOHN BOUDREAUX**  
**CHAIRMAN OF THE BOARD**