

**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 **12:27 P.M. on Monday, November 19, 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  
Daleon Primeaux

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

**GUEST PRESENT:** Jonathan Miller, CPA, The Bonadio Group

**EXECUTIVE SESSION**

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the Board entered into Executive Session for Strategic Planning.**

**ADJOURNMENT**

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the Board adjourned at 1:08 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**