

NMINUTES 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, November 30, 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 John Budden, M.D. and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held October 30, 2024, were approved as written.**

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held November 11, 2024, were approved as written.**

AMEND AGENDA

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the Board amended the agenda for consideration of Education Assistance Applications.**

COMMUNICATIONS

The following communications were reviewed:

- ✓ MCIP CY25 New Approved Incentive Arrangements
- ✓ Medical Staff Christmas Party

MEDICAL STAFF REPORT

Claude Meeks, Chief of Staff 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 Medicine

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Robert Hosse, MD	Pulmonology	Consulting Staff

Lift from Provisional Status

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Staff Category</u>
Trung Le, MD	Emergency Medicine	ER Staff
Rickey Nesmith, CRNA	Nurse Anesthetist	Allied Health Staff

Reappointment (Two Year Period) Dept. of Surgery

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Reappointment Period</u>
Weston Miller III, MD	General Surgery - Vascular	12/30/2024 to 12/30/2026
Emile Broussard, MD	Ophthalmology	12/30/2024 to 12/30/2026
Phillip Noel, MD	Otolaryngology	12/30/2024 to 12/30/2026
Jeffrey Thibodeaux, MD	Urology	12/31/2024 to 12/31/2026
Gillian Redlich, MD	Pathology	12/30/2024 to 12/30/2026
Lisa Altmann, MD	Pathology	12/30/2024 to 12/30/2026
Darrell Robinson, MD	OB/GYN	12/30/2024 to 12/30/2026
Kerry Brown, MD	Refer & Follow	12/30/2024 to 12/30/2026

Reappointment (Two Year Period) Dept. of Medicine

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Reappointment Period</u>
Vernon Valentino, MD	Cardiology	12/30/2024 to 12/30/2026
Rick Faul, MD	Internal Medicine and Emergency Medicine	12/10/2024 to 12/10/2026
Gerard Sique, MD	Refer & Follow	12/30/2024 to 12/30/2026
Syed Fazal-Ur-Rehman, MD	Cardiology	12/30/2024 to 12/30/2026
Myriam Hutchinson, MD	Internal Medicine and Emergency Medicine	12/30/2024 to 12/30/2026
Akshey Gupta, MD	Refer & Follow	12/30/2024 to 12/30/2026
Ronald Lahasky, MD	Internal Medicine	12/30/2024 to 12/30/2026

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>
Corey Chopra, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
William Randazzo, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff

Practitioners Granted Temporary Privileges (90 Day Period)

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Effective Date</u>
Lisa Mazoch, MD	Emergency Medicine	10/18/2024
Scott Revell, MD	General Surgery / Primary Care Medical Home	10/28/2024

Approve Practitioner Leave of Absence (LOA)

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Hannah Noto, MD	Maternity Leave	11/15/2024

Place on Inactive Status (Removed from Staff)

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Jeremy Laborde, MD	Voluntary resignation	10/14/2024
Jessica Overton, APRN	Voluntary Resignation	11/1/2024
Stella Prejean, APRN	No longer employed by Supervising Physician-Vernon Valentino, MD	10/29/2024
Simmie Soileau, APRN	No longer employed by Abbeville General	10/23/2024

NEW BUSINESS➤ **Contract Review - November**

On motion of Anita Levy, seconded by Kelly Richard and unanimously carried, **the board approved the following contracts:**

- ✓ Blue Cross-Blue Shield Association - Distinction Center for Maternity
- ✓ Cepheid - Reagent Agreement
- ✓ Change Healthcare - Interqual Software License
- ✓ Charity Health Training Institute - Lab Clinical Training
- ✓ Computrition, Inc. - Software License Agreement
- ✓ Cummins Sales and Service - PM for Generators & ATS Switches
- ✓ CVS Pharmacy, Inc. - 304B Program
- ✓ Eagle Pest Control and Chemical, Inc. - Pest Control Service
- ✓ Gulf Coast Bank - Fiscal Agent
- ✓ Gulf Coast Dietetic Internship Program - Dietetic Internship Program
- ✓ Heart of Hospice - Hospice Care
- ✓ Humana Health Plan of Louisiana - PPO
- ✓ Kaptel - Safe Room Telecommunication Service
- ✓ Lamm Family Care Hospice - Hospice Care
- ✓ Magellan Behavioral Health, Inc - Managed Care Network
- ✓ Managed Care Incentive Payment (MCIP) Program - QIN Network Program
- ✓ McDermott Consulting - MDH Coalition-RHC-Federal
- ✓ McNeese State University - Dietetic Internship Program
- ✓ McRoberts Security Technologies - Child Protection Security System
- ✓ MGMA - MD Database Access
- ✓ Nationwide Anesthesia Services, Inc.
- ✓ Nurses Direct, LLC - Staffing Contract

- ✓ Ochsner Health Network - Anesthesia Service Network Participation
- ✓ Our Lady of Lourdes Regional Medical Center - Patient Transfer
- ✓ Quidel Corporation - POC Blood Testing Meter
- ✓ RL Datex
- ✓ Ronald Lahasky, MD - Employment - Medical Director RHC
- ✓ Ronald Lahasky, MD - RHC Nursing Home Visits
- ✓ Sullivan, Stolier, Schulze, LLC - Legal Services - LINCCA Program
- ✓ The Pathology Laboratory, Inc. (Relia Path) - Pathology Services
- ✓ Vermilion Parish Policy Jury - Discounted Services for VP Inmates

➤ **Recommendation of Acceptance – Fire Pump Replacement**

On motion of Kelly Richard, seconded by Jody Landry and unanimously carried, **the board accepted the Fire Pump Replacement Project as complete or substantially complete in accordance with the plans and specifications to the point where it can be used for the purpose which it was intended as of July 8, 2024.**

➤ **Nanosonics Trophon 2 Device**

On motion of Kelly Richard, seconded by Daleon Primeaux, and unanimously carried, **the board approved the purchase of four (4) Trophon 2 High-Level Disinfection Units to upgrade our current process in regard to ultrasound probe disinfections at a cost of \$38,500.00(PFI #11).**

➤ **Employee Assistance Program**

On motion of Oswald Broussard , seconded by Jody Landry and unanimously carried, **the board approved the proposal from Revie & Thrive, the Employee Assistance Program, at an annual cost of \$11,580.00.**

➤ **Food & Nutrition Equipment**

On motion of Daleon Primeaux, seconded by Oswald Broussard and unanimously carried, **the board approved the purchase of one range/griddle combo, one tilted skillet, one electric fryer and the electrical needed due to the upgraded new kitchen hood at a total cost of \$70,001.00 (PFI # 52-55)**

➤ **Aesculap Orthopedic Containers**

On motion of Anita Levy, seconded by Daleon Primeaux and unanimously carried, **the board approved the purchase of sixteen (16) orthopedic containers sets for our large surgical instrument sets, used to enhance organization, ensure adequate spacing to protect the instruments, and promote constituent sterilization at a cost of \$29,973.05 (PFI# 109).**

➤ **Steris Prep and Pack Table and Case Cart**

On motion of Kelly Richard, seconded by Jody Landry and unanimously carried, **the board approved the purchase of an additional Steris Prep & Pack Table to address the increasing volume of surgical instruments being processed at a cost of \$11,908.52(PFI# 112).**

➤ **September Financial Report**

Troy Hair, Chief Financial Officer, presented the September 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

➤ **Operational Budget 2025-2029**

The 2025-2029 Operational Budget Plan was presented as follows:

- ⇒ Budget Assumptions
- ⇒ Projected Revenue and Expenses by Department
- ⇒ Budget Statistics
- ⇒ Capital Acquisition Plan
- ⇒ Sales Tax - Plan for Improvement

On motion of John Budden, M.D., seconded by Daleon Primeaux and unanimously carried, **the Operational Budget Plan for 2025-2029 was approved as presented.**

➤ **Education Assistance Application**

On motion of Kelly Richard., seconded by Jody Landry and unanimously carried, **the board approved the two education assistance applications as presented.**

EXECUTIVE SESSION

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

OTHER

➤ **Compliance Dashboard – 3rd Qtr. 2024**

On motion of Jody Landry seconded by Oswald Broussard and unanimously carried, **the Compliance Dashboard for the 3rd Quarter of 2024 was accepted as presented.**

ADJOURNMENT

On motion of Jody Landry, seconded by Oswald Broussard and unanimously carried, **the Board adjourned at 7:45 PM.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**