

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, December 18, 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
Abbey Palombo, Recording Secretary

GUEST PRESENT: Larry Blanchette, Professional Engineer

APPROVAL OF MINUTES

On motion of Anita Levy, seconded by Jody Landry and unanimously carried, **the minutes of the Special Board of Commissioners meeting held November 19, 2024, were approved as written.**

On motion of Anita Levy, seconded by Oswald Broussard and unanimously carried, **the minutes of the Regular Board of Commissioners meeting held November 20, 2024, were approved as written.**

ELECTION OF OFFICERS – 2025**➤ Nominations for Officers**

Nominations for Officers of the Board (Chairman and Vice Chairman) were requested. John Boudreaux was nominated for Chairman of the Board and Oswald Broussard for Vice Chairman of the Board.

On motion of Kelly Richard, seconded by Anita Levy and unanimously carried, **John Boudreaux was appointed Chairman and Oswald Broussard, Vice Chairman for Year 2025.**

➤ Committee Appointments (Finance, Personnel, Building)

John Boudreaux, Chairman reappointed Jody Landry, Chairman of Personnel Committee, Daleon Primeaux, Chairman of Finance Committee, and Kelly Richard, Co-Chairman of the Building Committee along with John Boudreaux as Chairman of Building Committee for Year 2025.

➤ Board Appointments

The board reviewed the upcoming schedule of appointments.

COMMUNICATIONS

The following communications were reviewed:

- ✓ Annual Board Meeting Schedule

On motion of Jody Landry, seconded by Kelly Richard and unanimously carried, **the Board accepted the 2024 Board Meeting Schedule, as presented.**

- ✓ LA Board of Ethics Annual Disclosure Statement
- ✓ Attorney General Opinion Update
- ✓ Rural Hospital Alliance
- ✓ Rural hospital woes need to be moved to top of agenda

MEDICAL STAFF REPORT

John Budden, M.D., presented the Medical Staff report.

➤ **Credentials Committee Report**

On motion of John Budden, M.D., seconded by Kelly Richard 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>
Scott Revell, MD	General Surgery and Primary Care Medical Home	Active Staff I

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

<u>Practitioner's Name</u>	<u>Clinical Privileges</u>	<u>Staff Category</u>
Lisa Mazoch, MD	Emergency Medicine	ER Staff

Lift from Provisional Status

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Staff Category</u>
Kevin Karam, MD	Emergency Medicine	ER Staff
Robert Ordonez, MD	Emergency Medicine	ER Staff
Emile Broussard, MD	Ophthalmology	Courtesy Staff

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>
Sandeep Amesur, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
Avez Rizvi, MD	Teleradiology / Diagnostic Radiology	Telemedicine Staff
David Bass, 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>
Kennell Brown, DDS	Pediatric Dentistry	11/15/2024
Shavondali Cawthorne, APRN	ED Nurse Practitioner	11/21/2024
Myriam Hutchinson, MD	Critical Care Core Privileges and Emergency Medicine Core Procedures	12/11/2024

Approve Additional Privileges

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Seth Rosenzweig, MD	Bone Marrow Biopsy and Aspiration	12/4/2024
Jeffrey Trahan, PA	AHP-Physician Assistant	11/15/2024
Catherine Boutte, APRN	AHP-Urgent Care Nurse Practitioner	12/5/2024
Julie Ratliff, APRN	AHP-Urgent Care Nurse Practitioner	12/5/2024

Place on Inactive Status (Removed from Staff)

<u>Practitioner's Name</u>	<u>For Review</u>	<u>Effective Date</u>
Rickey Nesmith, MD	Retirement	11/27/2024

➤ **Medical Staff Officers 2024**

Michael Bertrand, Chief Executive Officer, presented the 2024 Medical Staff Officers as follows:

- ✓ Dr. Rick Faul, Chief of Staff
- ✓ Dr. Gilbert Pellerin, Vice-Chief of Staff
- ✓ Dr. Bernard Hojaili, Secretary/Treasurer

NEW BUSINESS➤ **Contract Review - December**

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

- ✓ Amerigroup Community Care - Participating Provider.pdf
- ✓ AT&T Mobility National Accounts, LLC - Cell Phone & Data GPO Pricing.pdf
- ✓ Baxter Healthcare Corporation - Medication Special Pricing.pdf
- ✓ Biomedical Concepts - PM Anesthesia Machines.pdf
- ✓ Cohesive Connections - Network Communication Support.pdf
- ✓ Craig Gauthier, M.D. - OB Call Coverage.pdf
- ✓ Health Information Associates (HIA).pdf
- ✓ Lafayette General Medical Center - Patient Transfer.pdf
- ✓ Metro Communications, Inc. - Music Program Service.pdf
- ✓ Omnicell, Inc. - PM - Omnicell Equipment.pdf
- ✓ Quadient Leasing USA, Inc. - Postage Meter Equipment Lease.pdf
- ✓ Remington College - Lafayette - Medical Assistant Clinical Training.pdf
- ✓ Rue Outdoor Advertising - Combined.pdf
- ✓ Saint James School of Medicine - Medical Student Training.pdf
- ✓ Unitech Training Academy - Phlebotomy-EKG Clinical Training.pdf
- ✓ University of Alabama at Birmingham - PA Clinical Training Program.pdf
- ✓ Vermilion Parish School Board - Drug Test Discount.pdf
- ✓ Vitalant - Blood and Blood Component Bank.pdf

➤ **Pathology Room Conversion**

On motion of Oswald Broussard, seconded by Jody Landry and unanimously carried, **the board approved the quote for pathology room conversion project to meet new standards for processing flexible scopes from AirPlus, as well as the additional equipment needed from Steris and Healthmark at a total cost of \$167,2687.50 (PFI combined from 62,78,80,106,110,113131-137).**

➤ **Hologic 3D Mammographic System**

On motion of Daleon Primeaux, seconded by Anita Levy, and unanimously carried, **the board approved the purchase of an addition mammographic system to aid in turnaround time from Hologic at a cost of \$299,500.00 (PFI #44), and the electrical work needed from Greene's electrical at a cost of \$10,800.00.**

➤ **October Financial Report**

Troy Hair, Chief Financial Officer, presented the October 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.**

OTHER

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

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

ADJOURNMENT

On motion of Oswald Broussard, seconded by Anita Levy and unanimously carried, **the Board adjourned at 7:31P.M.**

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

**JOHN BOUDREAUX
CHAIRMAN OF THE BOARD**