

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, January 15, 2025**, 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
Heidi Guidry, chief Nursing Officer
Rick Faul, M.D., Chief of Staff
Claude Meeks, M.D., Outgoing Chief of Staff
Gregory Fontenot, M.D.
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 Regular Board of Commissioners meeting held December 18, 2024, were approved as written.**

PRESENTATION TO OUTGOING CHIEF OF STAFF

Mr. John Boudreaux, Chairman of the Board presented a plaque to Dr. Gregory Fontenot in appreciation of his past years of service as Chief of Staff in 2021 and 2022.

Mr. John Boudreaux, Chairman of the Board presented a plaque to Dr. Claude Meeks in appreciation of his past years of service as Chief of Staff in 2023 and 2024.

COMMUNICATIONS

The following communications were reviewed:

- ✓ MDH program and low-volume adjustment update
- ✓ ERTC Update
- ✓ UHC Letter to RHC Patients

NEW BUSINESS

- **Contract Review – January 2025**

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

- ✓ Abbeville Meridional - Advertising
- ✓ Abbott Rapid DX North America, LLC - Covid-19 Reagent Agreement
- ✓ Amerihealth Mercy of Louisiana, Inc. - Medicaid CCN
- ✓ Blue Cross Blue Shield of LA - ILink Blue Claim Submission
- ✓ CareLearning - Online Education Program
- ✓ Central Auction House - Electronic Bidding Service
- ✓ Datavant - Copy Service - Medical Records
- ✓ Eastridge Nursing Center - Laboratory Services
- ✓ Franciscans Missionaries of Our Lady University - Dietetic Internship Program
- ✓ Health Resources and Services Administration (HRSA) - Covid 19 Testing Supply
- ✓ Jamie Hebert. LLC - Speech Therapy Services
- ✓ Jefferson Sprinkler, Inc. - Sprinkler & Fire Alarm-Pump Inspections
- ✓ Maison Du Monde Nursing Facility - Laboratory Services
- ✓ Mako Surgical Corp - Stryker Mako
- ✓ Medical Imaging Solutions of Acadiana, LLC - Ultrasound Services
- ✓ Morris & Dickson Company, LLC - Pharmacy Distribution
- ✓ Nucleonics of Acadiana - EEG Services
- ✓ PPO Plus - PPO
- ✓ Sharcor - Discounted Program
- ✓ Siemens Healthcare Diagnostics, Inc. - Coagulation Analyzer Reagents
- ✓ Sound & Communications Systems - Fire Alarm Inspections
- ✓ Tru-D Smart UVC - PM - Tru-D Robot
- ✓ Vermilion Health Services, Inc. - Professional Services
- ✓ Vermilion Sleep Diagnostic, LLC - Leased Equipment and Sleep Study Services

➤ **Mako Surgical Corp – Equipment Rental Agreement Amendment**

On motion of Daleon Primeaux, seconded by Anita Levy and unanimously carried, **the board approved the amendment from MAKO Surgical Corp. extending the rental term for the equipment by an additional twenty four (24) months, and amending the monthly rental payments to sixteen thousand six hundred thirty-three dollars (\$16,633) with the last monthly payment being sixteen thousand six hundred thirty-two dollars (\$16,632) plus one dollar(\$1) to effectuate the transfer of the title of the equipment, and approved the extension of the service period.**

➤ **Med Vac Pump Replacement**

On motion of Kelly Richard, seconded by Daleon Primeaux, and unanimously carried, **the board approved replacement of the Med Vac System through Preventive Maintenance and Services for the Gulf Coast LLC (PMS, LLC) in the amount of \$115,042.00. (FY 25 PFI #21).**

➤ **November Financial Report**

Troy Hair, Chief Financial Officer, presented the November 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 Jody Landry 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 Oswald Broussard and unanimously carried, **the Board adjourned at 7:01 P.M.**

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

JOHN BOUDREAU
CHAIRMAN OF THE BOARD