

Notice Date: October 7, 2022

A Special Meeting of the Board of Commissioners of Hospital Service District No. 2, dba Abbeville General Hospital, Parish of Vermilion, State of Louisiana, was called by Mr. John Boudreaux, Chairman. The meeting will take place on **Wednesday, October 12, 2022 at 6:15 PM** in the Hospital Boardroom for the following purposes.

<u>Agenda</u>		<u>Page No.</u>
I.	Call To Order	
II.	Roll Call	
III.	Approval of Minutes	
	a. Regular Board Meeting Minutes of September 28, 2022	* 2 – 6
IV.	Communications	
	a. IRS Penalty Waived	7 – 9
V.	New Business	
	a. Renewal of Contracts for October	* 10 - 11
	b. Forefront Investment Management Agreement, Pershing Custody Account Terms via LIHNC, and Investment Policy.	* 12 - 49
	c. Amendment to PalAmerican Contract for Security Services	* 50 - 60
	d. Employment Agreement with Dr. Galitsky, General and Bariatric Surgery	* 61 - 82
	e. Renovation Project to Convert Two Small Storage Closets Into One Large Room for Storage of Medicine and Supplies at the Maurice Community Care Clinic	* 83 - 88
	f. Purchase of Electrostatic Sprayers for Rural Health Clinic	* 89 - 91
	g. August Financial Report	92 - 113
	→ Sales Tax Plan for Improvement (PFI)	114-115
VI.	Executive Session	<i>Separate Packet</i>
	a. Approval of Minutes	
	b. Strategic Planning	
	c. Professionalism, Character, and Performance	
VII.	Adjournment	