

Meeting Notice Date: October 21, 2022

Mr. John Boudreaux, Chairman called for a **Regular Meeting of the Board of Commissioners of Hospital Service District No. 2**, Parish of Vermilion, State of Louisiana. The meeting will take place in the Hospital Boardroom on **Wednesday, October 26, 2022 at 6:15 P.M.** for the following purposes:

Agenda	Page #
I. Call To Order	
II. Roll Call	
III. Approval of Minutes	
a. Special Board Meeting Minutes of October 12, 2022	* 2 - 4
IV. Communications	
a. Group Health Insurance Network Provider	5
b. COVID-19 Employee Retention Tax Credit Report- Oncentive	6 - 49
V. Medical Staff Report	
a. October Credentials Report	* 50
VI. New Business	
a. Purchase of Stainless Steel Scrubs Sinks	* 51 – 60
b. Hologic Service Agreement for Mammography System	* 61 – 73
c. Substantial Completion – MEP Improvement Project	* 74 - 79
VII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
VIII. Adjournment	