

Meeting Notice Date: October 11, 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, November 16, 2022 at 6:15 P.M.** for the following purposes:

Agenda	Page #
I. Call To Order	
II. Roll Call	
III. Approval of Minutes	
a. Regular Board Meeting Minutes of October 26, 2022	* 2 - 4
IV. Architect Report	5
a. Touch Free Access Control Doors for RHCs	* 6 - 9
b. Monument Sign for Maurice Community Care Clinic / Electrical Services	* 10 - 19
c. Plan For Abandonment Of Off-Site MRI Unit At Lahasky Medical Clinic Building	
d. Options for Protection for rear canopy at Materials Management	
e. Status of New Canopies for Generators at the Maurice and Erath Clinic	
V. Communications	
a. Lahasky Clinic Lease – Attorney Opinion Letter	20 - 23
b. 340B Drugs Claims Payable by CMS	24 – 25
VI. Medical Staff Report	
a. November Credentials Report	* 26 - 27
VII. New Business	
a. November Contract Review	* 28 – 30
b. Laparoscopic Equipment Acquisition – Surgery Department	* 31 - 33
c. Ultrasound Unit / Warranty Acquisition – Anesthesia Department	* 34 - 44
d. MRI Preventive Maintenance Service Contract	* 45 – 58
e. Quotes for Generator PM Service Contract	* 59 – 83
f. Medical and Pharmaceutical Waste Management Contract	* 84 - 128
g. Restated August Financials	129
h. September Financial Report	130 – 151
→ Sales Tax Plan for Improvement (PFI)	152 - 153
VIII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
c. Performance Improvement	
IX. Adjournment	