

Date of Notice: September 8, 2023

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 on **Wednesday, September 13, 2023 at 6:15 P.M.** in the Hospital Boardroom for the following purposes:

<b><u>Agenda</u></b>	<b>Page #</b>
<b>I. Call To Order</b>	
<b>II. Roll Call</b>	
<b>III. Approval of Minutes</b>	
a. Board Meeting Minutes of August 30, 2023	* 2 – 4
<b>IV. Communications</b>	
a. Medicare Inpatient Prospective Payment System (IPPS) Final Rule Analysis	5 – 29
b. Louisiana Medicaid State Plan Amendment	30 - 33
c. Blue Distinction® Centers for Maternity Care 2023 Program	34 - 41
<b>V. New Business</b>	
a. Contract Review - September	* 42 – 44
b. Fresenius 2008T Dialysis System / MarCor Reverse Osmosis Machine	* 45 – 54
c. USDA Legal Services Agreement	* 55 – 56
d. July Financial Statements	57 – 78
→ Updated Sales Tax PFI	79 - 80
<b>VI. Executive Session</b>	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
<b>VII. Adjournment</b>	