

Date of Notice: September 22, 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 27, 2023 at 6:15 P.M.** in the Hospital Boardroom for the following purposes:

<u>Agenda</u>	Page #
I. Call To Order	
II. Roll Call	
III. Approval of Minutes	
a. Board Meeting Minutes of September 13, 2023	* 2 - 3
IV. Communications	
a. Letters from Candidates for Governor	4 - 5
V. Medical Staff Report	
a. Credentials Committee Report - September	* 6 - 7
b. Biennial Review of Medical Staff Bylaws, Rules & Regulations and Fair Hearing Plan	* 8 - 88
VI. New Business	
a. Bariatric Bed	* 89 - 91
b. Medical Office Building – 317 Odea Street	*
VII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
c. Performance Improvement	
VIII. Adjournment	