

Date of Notice: October 6, 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, October 11, 2023 at 6:15 P.M.** in the Hospital Boardroom for the following purposes:

**Agenda**

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**I. Call To Order**

**II. Roll Call**

**III. Approval of Minutes**

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|--|----------------|
| a. Board Meeting Minutes of September 27, 2023 | <b>*</b> 2 – 4 |
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**IV. Communications**

- |  |         |
|--|---------|
| a. Rural Hospital Coalition Newsletter                         | 5 – 7   |
| b. Rural Hospital Coalition Request for Support of Legislation | 8 – 12  |
| c. Financial Audit FY 2022 Revision                            | 13 – 15 |

**V. New Business**

- |  |                  |
|--|------------------|
| a. Contract Review – October                     | <b>*</b> 16 – 17 |
| b. Mako Surgical Corp Rental Extension Amendment | <b>*</b> 18 – 23 |
| c. Imprivata's Single Sign-On Solution Software  | <b>*</b> 24 – 41 |
| d. Resolution for Municipal Advisor Services     | <b>*</b> 42 – 55 |
| e. August Financial Statements                   | 56 – 75          |
| → Updated Sales Tax PFI                          | 76 - 78          |

**VI. Executive Session**

**(Separate Packet)**

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| a. Approval of Minutes                         |
| b. Strategic Planning                          |
| c. Professionalism, Character, and Performance |

**VII. Adjournment**