

Date of Notice: October 20, 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 25, 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 October 11, 2023	* 2 - 4
IV. Communications	
a. Oncentive Statement	5 - 7
b. Letters of Support – Capital Outlay	8 - 11
c. Letters of Support – USDA	12 - 13
d. November Meeting Schedule	* 14
V. Medical Staff Report	
a. Credentials Committee Report - October	* 15 - 16
VI. New Business	
a. Resolution Regarding USDA Pre-Application Related Legal Opinion and Related Matters	* 17 - 20
b. Substantial Completion – Removal of MRI at AGH Off-Site Clinic	* 21
c. Compass Quarterly Review	* 22 – 40
d. AHU H & K Bid Results / Alternate No. 1	* 41 – 42
e. GE AMX 4 Plus Analog Portable / VIVIX DR	* 43 - 54
f. Updated Sales Tax PFI	55 - 57
VII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
VIII. Adjournment	