

Date of Notice: November 24, 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, November 29, 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 October 25, 2023 | * 2 – 4 |
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IV. Architect Report

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| a. Proposed Amendment - Owner / Architect Contract Amendment No. 1 | * 5 – 7 |
| b. Authorize Topo / Boundary Survey Services of the proposed ACS/OB Expansion Project | * 8 – 11 |
| c. Authorize Geotechnical Engineering Services for the ASC/OB Expansion Project | * 12 – 22 |

V. Communications

- | | |
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| a. Changes to Open Meetings Law | 23 – 36 |
| b. USDA Pre-App Submittal | 37 - 60 |
| c. DCMC Potential Conflict of Interest | 61 – 62 |
| d. Capital Outlay Request | 63 - 114 |

VI. Medical Staff Report

- | | |
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| a. Credentials Committee Report - November | * 115 |
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VII. New Business

- | | |
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| a. Contract Review – November | * 116 – 118 |
| b. Pediatric Professional Services Agreement / Recruitment Agreement | * 119 – 142 |
| c. Paxera Health – PaxeraPACS Cloud Storage | * 143 – 157 |
| d. September Financial Report | 158 – 177 |
| e. Operational Budget 2024 – 2028 | * 178 - 220 |

VIII. Executive Session

(Separate Packet)

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| a. Approval of Minutes |
| b. Strategic Planning |
| c. Performance Improvement |

IX. Adjournment