

Date of Notice: December 15, 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, December 20, 2023 at 6:15 P.M.** in the Hospital Boardroom for the following purposes:

<u>Agenda</u>	<u>Page #</u>
I. Call To Order	
II. Roll Call	
III. Approval of Minutes	
a. Board Meeting Minutes of November 29, 2023	* 3 – 6
IV. Election of Officers	
a. Nominations for Officers/Committee Appointments(Finance, Personnel, Building)	*
V. Communications	
a. Annual Board Meeting Schedule – 2024	* 7
b. LA Board of Ethics Annual Disclosure Statement	8
c. Ambulatory Surgery / OB Expansion and Modernization USDA	9 – 12
→ Legal Memo	
→ Project Timeline	
d. Open Meetings Policy	
VI. Medical Staff Report	
a. Credentials Committee Report - December	* 13
b. Medical Staff Officers - 2024	14
VII. New Business	
a. Contract Review – December	* 15 – 16
b. Notice of Intent to Utilize Construction Manager at-Risk (CMAR)	* 17 - 24
c. RFQ - Construction Manager at-Risk (CMAR)	* 25 – 43
d. RFP - Examination Opinion	* 44 – 50
e. RFP - Market / Demand Analysis and Financial Forecast	* 51 – 58
f. RFP – Environmental Assessment	* 59 - 64
g. Authorize The Sellers Group to proceed with Schematic Design Phase Services	* 65 -66
h. Authorize The Sellers Group to continue with Pre-Award Loan/Grant Documents Assistance/Additional Services for the Project in accordance with the Original Contract including the Loan/Grant Application required Preliminary Architectural Report	*

If you desire time on the agenda for the next meeting of the Board of Commissioners of Hospital Service District No. 2 of Vermilion Parish, contact the Administrative Office at (337) 898-6501. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please call (337) 898-6501 or email abbey.palombo@abbevillegeneral.com and request remote access forty-eight (48) hours prior to the scheduled meeting and describe the reason such an accommodation is needed.

i. LSU Rural Scholars Track Program		67 – 82
j. Medical Scholarship Program Policy	*	83 – 91
k. Travel Request	*	92 – 101
l. Steris- AMSCO 600 Steam Sterilizer	*	102 – 120
m. AESPIRE Anesthesia Monitors Purchase	*	121 - 123
n. Engagement Letter - Financial Statement Audit	*	124 – 132
o. Engagement Letter - Single Audit	*	133 – 139
p. Engagement Letter - Statewide Agreed Upon Procedures	*	140 – 148
q. Engagement Letter – Cost Report	*	149 - 159
r. October Financial Report		160 – 179
→ Sales Tax Plan for Improvement (PFI)		180 - 182

VIII. Executive Session

(Separate Packet)

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

IX. Adjournment