

Date of Notice: January 12, 2024

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, January 17, 2024 at 6:15 P.M.** in the Hospital Boardroom for the following purposes:

<u>Agenda</u>	<u>Page #</u>
<b>I. Call To Order</b>	
<b>II. Roll Call</b>	
<b>III. Approval of Minutes</b>	
a. Board Meeting Minutes of December 20, 2023	* 2 - 8
<b>IV. Architet Report</b>	
a. Maurice Community Care Clinic Expansion	* 9 - 12
<b>V. Communications</b>	
a. Forefront Analytics	13 – 23
b. Blue Distinction Maternity Welcome Packet	23 – 38
c. USDA Request for Information from Pre-App	39 - 41
<b>VI. New Business</b>	
a. Contract Review – January	* 42 – 44
b. Louisiana Compliance Questionnaire for Audit Engagements	* 45 – 52
c. Professional Services Agreement – General Surgery – Trahan	* 53 – 66
d. VHS Call Coverage Agreement – General Surgery – Trahan	* 67 – 77
e. VHS Call Coverage Agreement – Castroentrology - Rhodes	* 78 – 89
f. BRIC Grants	* 90 – 102
g. Revised USDA Signing Authority Resolution	* 103
h. Vacation Donation Policy / Forms	* 104 – 108
i. November Financial Report	109 – 128
→ Sales Tax Plan for Improvement (PFI)	129 - 130
<b>VII. Executive Session</b>	<b>(Separate Packet)</b>
a. Approval of Minutes	
b. Strategic Planning	
c. Performance Improvement	
<b>VIII. Adjournment</b>	

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](mailto: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.