

Date of Notice: January 26, 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 31, 2024 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 January 17, 2024	* 2 - 5
IV. Communications	
a. CMS Prior Authroziation Rule	6 - 11
b. Legeslative Education Session	
c. Maurice Community Care Clinic Expansion	
V. Medical Staff Report	
a. January Credentials Report	* 12 - 13
VI. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
VII. Adjournment	

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.