

Date of Notice: February 16, 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, February 21, 2024 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 January 31, 2024	* 2 - 4
IV. Communications	
a. BCBSLA Merger	5 - 7
b. 340B Legislation	8 - 9
V. Medical Staff Report	
a. February Credentials Report	10 - 11
VI. New Business	
a. Marketing Plan Annual Appraisal	* 12 - 24
b. 2024 Performance Improvement Plan	* 25 - 42
c. Contract Review – February	* 43 - 45
d. Professional Service Agreement - Gastroenterology	* 46 - 56
e. ULINE Two Bin System - Emergency Department	* 57 - 59
f. Results from RFP – Market Demand Analysis, and Financial Forecast Analysis	* 60 - 66
g. Results from RFP – Environmental Services	* 67 - 69
h. Results from RFP – Examination Opinion	* 70 - 74
i. Biennial Review of Governing Body Bylaws	* 75 - 102
j. December Financial Report	103 - 122
VII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
c. Performance Improvement	
VIII. 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.