

Date of Notice: March 8, 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, March 13, 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 February 21, 2024	* 2 – 6
<b>IV. Communications</b>	
a. Rural Hospital Article	7 – 24
b. Change Healthcare Cyberattack	25 – 30
→ <a href="#">Change Healthcare Cyberattack Updates   AHA</a>	
<b>V. New Business</b>	
a. Contract Review – February	* 31 – 32
b. Board Self Evaluation / Summary Report	* 33 – 36
c. Safe Place – Infant Security System	* 37 - 73
d. Skryker Neptune 3 Rover	* 74 – 75
e. Group Health Plan Year 2024 / 2025 Renewal	* 76 – 96
f. Gulf Coast Bank / Corporate Resolution	* 97
g. VHS Call Coverage Agreement – Pediatrics	* 98 -112
h. Education Request	* 113 – 128
i. Revised Capital Budget	* 129 – 136
j. January Financial Report	137 – 156
→ Sales Tax Plan for Improvement (PFI)	157 - 159
<b>VI. Executive Session</b>	<b>(Separate Packet)</b>
a. Approval of Minutes	
b. Strategic Planning	
c. Performance Improvement	
<b>VII. 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.