

Date of Notice: March 22, 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 27, 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 March 13, 2024	* 2 - 4
IV. Communications	
a. 2024 Appropriations Bill - Earmarks	5
V. Architect Report	
a. Maurice Community Care Clinic Expansion	* 6 - 9
VI. Medical Staff Report	
a. March Credentials Report	* 10 - 11
VII. New Business	
a. MEP Projects	* 12 - 13
b. Medical Scholarship	* 14 - 18
c. Physician Services Agreement – Oncology	* 19 - 32
d. Stryker Beds - Med/Surg	* 33 - 37
e. ZOLL IQool Temperature Management System - ICU	* 38 - 41
f. Hospital Directed Payment Certification	* 42 - 47
VIII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
c. Performance Improvement	
IX. 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.