

Date of Notice: April 5, 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, April 10, 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 27, 2024	* 2 – 5
IV. Communications	
a. Sales Tax Reports Distribution Changes	6 – 13
b. 2024 LHA Legislative Update	14 – 17
c. Capital Outlay Request Update	18
V. New Business	
a. Contract Review - April	* 19 – 21
b. Maurice Community Care Clinic Parking Lot Expansion BIDS	* 22 – 24
c. Travel/Education Request – Framework for Healthcare Emergency Management	* 25 – 33
d. Travel/Education Request – Marketing and Technology Training	* 34 – 43
e. Travel/Education Request – 2024 Pri-Med Conference	* 44 – 59
f. February Financial Report	60 – 80
→ Sales Tax Plan for Improvement (PFI)	81 - 83
VI. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
c. Performance Improvement	
d. Professionalism, Character, and Performance	
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.