

Date of Notice: April 19, 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 24, 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 April 10, 2024	* 2 - 4
IV. Communications	
a. CAH Legislation	5 - 9
b. Ambulatory Surgery and Obstetrics Expansion – Arcichtect / Engineer Update	
c. City-Country Mortality Gap Widens Amid Persistent Holes in Rural Health Care Access	10 - 12
d. Joint Legislative Committee on Capital Outlay	13 - 16
V. Medical Staff Report	
a. April Credentials Report	* 17 - 18
VI. New Business	
a. Medical Scholarship Program	* 19 - 22
VII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning	
c. Performance Improvement	
d. Professionalism, Character, and Performance	
e. Financial Security	
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.