

**Date of Notice: August 9, 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, August 14, 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 July 31, 2024	* 2 – 4
<b>IV. Communications</b>	
a. 2023 Performance Overview	5 – 95
b. Louisiana Early Hearing Detection and Intervention Program Scorecard	96 - 97
<b>V. Old Business</b>	
a. Request to USDA for CMAR Procurement Method Status	98 – 103
<b>VI. New Business</b>	
a. Information Management Annual Appraisal	* 104 - 110
b. Contract Review - August	* 111 113
c. Maurice Parking Lot Time Extension	* 114 – 116
d. June Financial Report	117 – 136
e. Restated YTD Financials 6/30/24 with Qrtly Reconciliations	137
→ Sales Tax Plan for Improvement	138 – 140
<b>VII. Executive Session</b>	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070	
<b>VIII. 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.