

Date of Notice: August 23, 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 28, 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 August 14, 2024	* 2 – 4
IV. Architet Report	
a. Expansion & Modernization of the Ambulatory Surgery & Obsterics Depsrtnent	* 5 – 20
b. Revised Budget – Schematic Design Phase	* 21 – 22
V. Communications	
a. Medical Staff Christmas Party	23
b. Abbeville General Leadership Cookoff	24
VI. Medical Staff Report	
a. August Credentials Report	* 25 - 26
VII. New Business	
a. Substantial Completion – Parking Lot Expansion at MCCC	* 27 – 28
b. Dental Instruments	* 29 – 32
c. Printer Replacement	* 33 – 34
d. Gulf Coast Bank CD Maturity	* 35
e. Omnicell Controlled Substance Manager (CSM)	* 36 – 45
f. Baxter Spectrum Infusion Pump	* 46 – 50
g. Wireless Access Points	* 51 – 53
h. OBIX Fetal Monitors	* 54 - 72
VIII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070	
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.