

Date of Notice: September 20, 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, Sept 25, 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 28, 2024	* 2 - 5
IV. Communications	
a. Savoy Medical Audit Findings	6 - 7
b. ERTC - Privacy Release Form	8 - 9
c. Three (3) Year Adjusted UCC	10
d. Annual Education	
V. Medical Staff Report	
a. September Credentials Report	* 11 - 12
VI. Old Business	
a. On-going Electrical Issues	13 - 110
→ Short Circuit and Coordination Studies	
→ Step Up Transformer	
VII. New Business	
a. Contract Review - September	* 111 - 113
b. Target Health	* 114 - 124
c. Siemens Chemistry Analyzers	* 125 - 217
d. Electrical Work – 317 Odea Street	* 218 - 224
e. July Financial Report	225 - 244
→ Sales Tax Plan for Improvement	245 - 247
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.