

Date of Notice: October 11, 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, October 16, 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 September 25, 2024	* 2 – 5
IV. Communications	
a. Louisiana District court Upholds State 340B contract Pharmacy Law	6
b. AHA Take Action to Mitigate Shortages Related to Baxter Plant Closure	6 - 10
c. RHC Grant Funds	11 – 18
d. MEOC Claim	19 – 28
e. AED Recognition	29
f. Rural Hospitals at Risk for Closure	30 - 32
V. New Business	
a. Contract Review - October	* 33 – 34
b. Bausch and Lomb’s Phacoemulsification Unit	* 35 - 44
c. August Financial Report	45 - 64
→ Sales Tax Plan for Improvement	65 - 67
VI. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070	
c. Performance Improvement	
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.