

Date of Notice: October 25, 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 30, 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 October 16, 2024	* 2 – 3
IV. Communications	
a. Rural Louisiana cannot afford Washington’s “cure all”	4 – 5
b. U.S. Senate Permanent Subcommittee Investigations	6 – 59
c. Fall 2024 LHA District Meeting Updates	60 – 72
d. Capital Outlay Request FY 25-25	73 – 80
V. Medical Staff Report	
a. October Credentials Report	* 81 – 82
VI. Old Business	
a. AHU Equipment	83
b. ASOB USDA Communications	84 – 119
VII. New Business	
c. Printer Replacements	* 120- 134
d. Recommendation of Acceptance – Kitchen Hood Replacement	* 135 – 136
e. Engagement Letter – Financial Statement Audit	* 137 – 145
f. Engagement Letter – Cost Report	* 146 – 148
g. Engagement Letter – Single Audit	* 149 – 155
h. Ferrogard Screener Sensor System	* 156 – 159
i. DI Equipment Service Contract	* 160 – 182
j. Food & Nutrition Equipment	* 183 – 190
k. Community Health Needs Assessment (CHNA)	* 191 – 210
l. Construction Manager at Risk Selection	* 211 - 212
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.