

Date of Notice: November 15, 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, November 20, 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 30, 2024	* 2 - 6
b. Special Board Meeting Minutes of November 11, 2024	* 7
IV. Communications	
a. MCIP CY25 New Approved Incentive Arrangements	8 - 15
b. Medical Staff Christmas Party	16
V. Medical Staff Report	
a. November Credentials Report	* 17 - 18
VI. New Business	
a. Contract Review - November	* 19 - 22
b. Recommendation of Acceptance – Fire Pump Replacement	* 23 - 25
c. Nanosonics Trophon 2 Device	* 26 - 49
d. Employee Assistance Program	* 50 - 70
e. Food & Nutrition Equipment	* 71 - 84
f. Aesculap Orthopedic Containers	* 85 - 92
g. Steris prep & Pack Table and Case Cart	* 93 - 102
h. September Financial Report	103 - 122
→ Sales Tax Plan for Improvement	123 - 125
i. Operation Budget 2025 - 2029	* 126 - 169
VII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070	
c. Performance Improvement	
VIII. 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.