

**Date of Notice: December 13, 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, December 18, 2024, at 6:15 P.M.** in the Hospital Boardroom for the following purposes:

<u>Agenda</u>	<u>Page #</u>
<b>I. Call To Order</b>	
<b>II. Roll Call</b>	
<b>III. Approval of Minutes</b>	
a. Special Board Meeting Minutes of November 19, 2024	* 2
b. Board Meeting Minutes of November 20, 2024	* 3 – 7
<b>IV. Election of Officers</b>	
a. Nominations for Officers/Committee Appointments(Finance, Personnel, Building)	
b. Board Appointments	8
<b>V. Communications</b>	
a. Annual Board Meeting Schedule - 2025	* 9
b. LA Board of Ethics Annual Disclosure Statement	10 – 11
c. Attorney General Opinion Update	12
d. Rural Hospital Alliance	13 - 18
e. Rural hospital woes need to be moved to top of agenda	19 - 23
<b>VI. Medical Staff Report</b>	
a. December Credentials Report	* 24
b. Medical Staff officers - 2025	* 25
<b>VII. New Business</b>	
a. Contract Review - December	* 26 - 27
b. Pathology Room Conversion	* 28 - 32
c. Hologic 3D Mammographic System	* 33 - 44
d. October Financial Report	45 - 64
→ Sales Tax Plan for Improvement	65 - 67
<b>VIII. Executive Session</b>	<b>(Separate Packet)</b>
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070	
c. Performance Improvement	
<b>IX. Adjournment</b>	

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](mailto: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.