

Date of Notice: January 10, 2025

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, January 15, 2025, 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 December 18, 2024	* 2 – 5
IV. Presentation to Outgoing Chief of Staff	
V. Communications	
a. MDH program and low-volume adjustment update	6 – 10
b. ERTC Update	11 – 27
c. UHC Letter to RHC Patients	28 - 29
VI. New Business	
a. Contract Review - January	* 30 – 32
b. Mako Surgical Corp -Equipment Rental Agreement Amendment	* 33 – 34
c. Med Vac Pump Replacement	* 35 – 39
d. November Financial Report	40 – 59
→ Sales Tax Plan for Improvement	60 - 61
VII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070 et seq	
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.