

Date of Notice: January 24, 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 29, 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 January 15, 2025	* 2 - 4
IV. Communications	
a. Medicaid Budget Cut Proposals	5 - 11
V. Medical Staff Report	
a. January Credentials Report	* 12
VI. New Business	
a. Louisiana Compliance Questionnaire for Audit Engagements	* 13 - 20
b. Education Assistance Application	* 21 - 30
c. CMAR Negotiations Resolution	* 31
d. Amended and Restated Sales Tax Ordinance	* 32 - 41
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.