

**Date of Notice: February 7, 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, February 12, 2025, 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. Board Meeting Minutes of January 29, 2025	* 2 – 10
<b>IV. Communications</b>	
a. Implementation of Act 432	11 – 20
b. Acadian Ambulance Pilot Pogram	21 – 30
c. Alliance Update - Securing Cosponsors for S. 335	31 - 33
<b>V. New Business</b>	
a. Contract Review - February	* 34 – 37
b. GE Healthcare CT Lease	* 38 – 42
c. Linen Services	* 43 – 81
d. AHU H&K Replacement - Change Order	* 82 – 91
e. Cooling Tower / Valve Replacement	* 92 – 94
f. Education Request – Infection Control	* 95 – 121
g. December Financial Report	122 – 141
→ Sales Tax Plan for Improvement	142 - 143
<b>VI. Executive Session</b>	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070 et seq	
c. Performance Improvement	
<b>VII. 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.