

Date of Notice: February 21, 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 26, 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 February 12, 2025	* 2 – 4
IV. Communications	
a. MCIP	5 – 15
b. Modern Healthcare Articles	16 – 18
c. Physician FMP Program	19 -20
d. Change Healthcare	21 – 25
e. AHA Today	26 – 32
f. Coffee Talks with Mayor and guest	33
V. Medical Staff Report	
a. February Credentials Report	* 34 - 35
VI. Old Business	
a. Cooling Tower / Valve Replacement	* 36 - 47
VII. New Business	
a. Group Health Renewal (Handout)	*
b. GlideScope Core 10 – Emergency Department	* 48 – 49
c. Mindray Portable Vital Sign Monitor – Emergency Department	* 50 – 59
d. Employment Agreement – Pediatric Services	* 60 – 74
e. Recruitment Agreement – Pediatric Services	* 75 – 83
f. Stryker Beds	* 84 – 97
g. GE Healthcare - Panda iRes Warmer - Nursery	* 98 - 118
VIII. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070 et seq	
c. Performance Improvement	
IX. 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.