

Date of Notice: March 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, March 12, 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 26, 2025	* 2 – 5
IV. Communications	
a. Medicaid DPP Program	6 – 7
b. Employees by City / Zip Code	8
V. Medical Staff Report	
a. March Credentials Report	* 9
VI. New Business	
a. Contract Review - March	* 10 – 12
b. Marketing Plan Annual Appraisal	* 13 – 32
c. 2025 Performance Improvement Plan	* 33 – 46
d. Board Self Evaluation / Summary Report	* 47 – 50
e. Construction Manager at Risk (CMAR) Agreement	* 51 – 141
f. Travel/Education Request – Healthcare Leadership for Mass Casualty Incidents	* 142 – 149
g. Hologic Sentimag Location Device	* 150 – 154
h. January Financial Report	155 – 175
→ Sales Tax Plan for Improvement	175 - 176
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.