

**Date of Notice: November 14, 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, November 19, 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 October 29, 2025	* 2 - 5
<b>IV. Communications</b>	
a. Rural Health Transformation Fund Update	6 - 30
b. Beckers Hospital Review - Inside Providence's plan for 340B rebate disruption	31 - 37
<b>V. Medical Staff Report</b>	
a. November Credentials Report	* 38
<b>VI. Architect Report</b>	
b. Additions and Renovations to the Maurice Community Care Clinic	* 39 - 42
<b>VII. New Business</b>	
a. Contract Review - November	* 43 - 46
b. Water Softener Replacement	* 47 48
c. Potential Cancer Center	
<b>VIII. Executive Session</b>	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070 et seq	
c. Performance Improvement	
<b>IX. 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.