

Date of Notice: November 21, 2025

Mr. John Boudreaux, Chairman called for a **Special Meeting of the Board of Commissioners of Hospital Service District No. 2**, Parish of Vermilion, State of Louisiana. The meeting will take place on **Tuesday, November 25, 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 November 19, 2025	2- 6
IV. Old Business	
a. Capital Outlay – Community Project Funding	7 -50
V. New Business	
a. Restated August Financials	51
b. September Financial Report	52 -69
→ Sales Tax Plan for Improvement	70 - 71
c. Operational Budget 2026 - 2030	72 - 94
VI. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070 et seq	
c. Performance Improvement	
VII. Adjournment	