

Date of Notice: December 12, 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, December 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. Special Board Meeting Minutes of November 25, 2025	* 2 – 3
IV. Election of Officers	
a. Nominations for Officers	*
b. Committee Appointments(Finance, Personnel, Building)	*
c. Board Appointments	4
V. Communications	
a. Annual Board Meeting Schedule - 2026	* 5
b. LA Board of Ethics Annual Disclosure Statement	6 – 7
c. Louisiana abruptly cuts two Medicaid contracts, putting care options for 488,500 in limbo	8 - 10
d. Pioneers of Medicine	11 – 12
VI. Medical Staff Report	
a. December Credentials Report	* 13
b. Medical Staff Officers - 2026	14
VII. Architect Report	
a. Additions and Renovations to the Maurice Community Care Clinic	* 15 – 19
VIII. New Business	
a. Contract Review - December	* 20 – 22
b. 2620 North Drive	*
c. Medical Office Equipment	*
d. October Financial Report	23 - 40
→ Sales Tax Plan for Improvement	41 - 42
IX. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070 et seq	
c. Performance Improvement	
X. 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.