

**Date of Notice: January 9, 2026**

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, January 14, 2026, 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 December 17, 2025	* 2 – 5
b. Special Board Meeting Minutes of December 22, 2025	* 6
<b>IV. Communications</b>	
a. Medicaid Financing Developments	7 – 10
b. District Court Rules to Halt 340B Rebate Program	11
c. Latest on Rural Health Transformation Fund	12 – 19
<b>V. New Business</b>	
a. Contract Review - January	* 20 – 22
b. Edward Jones – Corporate Resolution Certification	* 23 – 25
c. First Guaranty Bank - Resolution	*
d. 700 MHz Antenna Amplifier	* 26 – 28
e. November Financial Report	29 – 46
→ Sales Tax Plan for Improvement	47 - 49
<b>VI. Executive Session</b>	<b>(Separate Packet)</b>
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070 et seq	
c. Performance Improvement	
<b>VII. 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.