

Date of Notice: January 23, 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 28, 2026, 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 January 14, 2025	* 2 - 4
IV. Communications	
a. Medicare's Inpatient Only List to end per the 2026 Final Rule	5 - 7
b. Risk Management Strategies for Addressing Maternal Healthcare Gaps in Louisiana	8 - 15
c. USDA PAR Review Response	16 - 17
d. Amicus Brief of Attorney General Liz Murrill	18 - 33
e. Coffee Talk with Mayor and Guest – Feb 12	
f. Vermilion Parish Police Jury Meeting – February 4	
g. Introduction into HealthStream Due Jan 31, 2026	34 - 37
V. Medical Staff Report	
a. January Credentials Report	* 38
VI. New Business	
a. Additions and Renovations to the Maurice Community Care Clinic-Change Order #1	* 39 - 43
b. Education/Travel Request – Maintenance	* 44 – 55
c. Education/Travel Request – VP of Support Services	* 56 - 68
d. Emergency Power Systems Preventive Maintenance Agreement	* 69 – 71
e. AHU C & AHU 3	* 72 - 81
f. Louisiana Compliance Questionnaire	* 82 - 89
g. AI Clinical Notes	* 90 - 96
h. Mimecast Email Security	* 97 - 104
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.