

**Date of Notice: February 13, 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, February 18, 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 January 28, 2025	* 2 – 6
<b>IV. Communications</b>	
b. Employee Retention Tax Credit	7
c. Update on Transformation Funding	8 – 30
→ <a href="#">Shareholder Meeting Presentations</a>	31 – 34
d. Group Health Renewal Update	
<b>V. Medical Staff Report</b>	
a. February Credentials Report	* 35
<b>VI. New Business</b>	
a. Contract Review - February	
b. Surgery Clinic – EHR Build	* 36 – 39
c. Gulf Coast Bank Account	* 40 – 50
d. Panda iRes Warmer - OB	* 51 – 61
e. Education Assistance Application	* 62 - 84
f. Zoll Defibrillators	* 85 – 91
g. December Financial Report	* 92 – 95
→ Sales Tax Plan for Improvement	114 - 116
<b>VII. 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>VIII. 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.