

Date of Notice: March 6, 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, March 11, 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 February 18, 2026	* 2 - 5
b. Special Board Meeting Minutes of February 23, 2026	* 6
IV. Communications	
a. 340B Program Update	7 - 13
b. Rural Health Transformation Fund	14 - 23
V. New Business	
a. Marketing Plan Annual Appraisal	* 24 - 37
b. Contract Review - March	* 38 - 40
c. Baymark / SpecialCare Hospital Management / New Vision Amendment	* 41 - 43
d. Stryker Bed Purchase – ICU	* 44 - 48
e. Stryker Bed Purchase – Med Surg	* 49 - 53
f. January Financial Report	54 - 71
→ Sales Tax Plan for Improvement	72 - 74
VI. Executive Session	(Separate Packet)
a. Approval of Minutes	
b. Strategic Planning pursuant to LSA 46:1070 et seq	
c. Performance Improvement	
VII. 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.