

Date of Notice: March 20, 2026

Mr. Oswald Broussard, 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 25, 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 March 11, 2026	* 2 - 4
IV. Communications	
a. LDH 2026 Measure Specification - MCIP	5 - 15
b. Gulf Coast Bank Notice	16
c. Governing Board Self Evaluation Summary	17 - 20
V. Med Staff Report	
a. February Credentials Report	* 21
VI. New Business	
a. Biennial Review of Governing Body Bylaws	* 22 - 42
b. Client Bill Agreement – Metal Coatings	* 43 - 47
c. Corporate Resolution	* 48
d. SCS! Call Bell Upgrades	* 49 - 65
e. Omnicell – Infusion Center	* 66 - 71
f. BiPAP - Cardiopulmonary	* 72 - 75
g. Linet Labor Bed Mattresses	* 76 - 80
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.