

Date of Notice: April 10, 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, April 15, 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 25, 2026	* 2 – 6
IV. Presentation of Pioneer of Medicine Award	
V. Communications	
a. The Governance Institute – Upcoming Conferences	7 – 17
b. CMS Governing Board & Contract Management	18 – 19
c. CEO Performance Appraisal Due 4/15/2026	20 – 42
d. LHA Tracked Bills	
VI. New Business	
a. AHU - & AHU-C BIDs	* 43 – 88
b. Contract Review - April	* 89 – 91
c. Case Management / Utilization Review Annual Appraisal	* 92 – 110
d. Education /Travel Request – Infection Control / Employee Health	* 111 – 125
e. Education / Travel Request - Administration	* 126 – 133
f. Education / Travel Request – EDCC NP	* 134 – 150
g. February Financial Report	151 – 168
→ Sales Tax Plan for Improvement	171
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.