

**Date of Notice: June 19, 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, June 24, 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 June 10, 2026	* 2 - 4
<b>IV. Communications</b>	
a. Kitchen Project	5 - 9
b. Priority One Funds	10
c. MCO Enrollment	11 - 12
<b>V. 2025 Financial Audit Report</b>	
a. CPA Presentation	* 13 - 90
<b>VI. Medical Staff Report</b>	
b. June Credentials Report	* 91
<b>VII. New Business</b>	
a. Governor Replacement for Elevators 1 & 2	* 92 - 100
b. Education Request – Athletic Trainer	* 101 - 108
c. First Guaranty Bank Resolution	* 109
<b>VIII. 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>IX. 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.