
Date of Notice: August 21, 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, August 26, 2026, at 6:15 P.M.** in the Hospital Boardroom for the following purposes:

Agenda

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- | | |
|---|-------------------|
| I. Call To Order | |
| II. Roll Call | |
| III. Approval of Minutes | |
| a. Board Meeting Minutes of August 12, 2026 | * 2 - 4 |
| IV. Communications | 5 - 23 |
| a. Case Management / Utilization Review Annual Appraisal | |
| V. Medical Staff Report | |
| a. August Credentials Report | * 24 - 24 |
| b. Medical Staff Bylaws Revision | * 26 - 27 |
| → Corrective Action | |
| VI. New Business | |
| a. Rural Hospital Coalition Grant Calculations | * 28 - 61 |
| b. Recommendation of Acceptance – AHU-3 & AHU – C Replacement | * 62 - 63 |
| 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.