

Date of Notice: September 11, 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, September 16, 2026, at 6:15 P.M.** in the Hospital Boardroom for the following purposes:

<u>Agenda</u>	Page #
I. Call To Order	
II. Roll Call	
III. Approval of Minutes	
a. Board Meeting Minutes of August 26, 2026	* 2 - 5
IV. Communications	
a. Save the Date – Medical Staff Christmas Party	6
b. Medicaid State Directed Payments for Hospital Services That Could Be Reduced by the 2025 Reconciliation Law Limits	7 - 28
V. New Business	
a. Environment of Care Appraisal	* 29 - 72
b. Contracts Review – September	* 73 - 75
c. Roll-thru Heated Cabinet	* 76 - 87
d. Computrition Upgrade	* 88 - 89
e. Change Order No. 2 – Maurice Community Care Clinic	* 90 - 110
f. Resolution – USDA Funding	* 111 - 136
g. Oomicell Server Upgrade	* 137 - 141
h. Exam Tables – Abbeville Premier Surgical Services	* 142 - 146
i. Thompson Retractor	* 147 - 158
j. Majestic Medical CoreLabs Xray System	* 159 - 171
k. Gulf Coast Bank Resolution	* 172 – 173
l. Gulf Coast Bank Resolution	* 174 - 175
m. Trinity Capital Resources – USDA Application Support Services	* 176 - 177
n. July Financial Report	178 - 195
→ Sales Tax Plan for Improvement	196 - 198
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.