



**NOTICE OF PUBLIC MEETING  
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1  
BOARD OF COMMISSIONERS**

**DATE OF NOTICE: August 27, 2018**

**TIME OF NOTICE: 11:00 a.m.**

A public meeting will be held as follows:

DATE: August 30, 2018

TIME: 6:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. OLD BUSINESS**
  - A. Approval of Minutes – June 28, 2018
- IV. NEW BUSINESS**
  - A. Presentation of Franklin Foundation Hospital Physical Therapy Dept.
  - B. Discuss and Approve Capital
    - 1. ALS Defibrillator
    - 2. Hill Rom Over Bed Tables
    - 3. Computer/Medication Carts
    - 4. Stryker Laparoscopes
  - C. Discuss and Approve
    - 1. ReliaPath Pathology Services Contract
    - 2. TeleVox Solutions Contract
    - 3. Langlinais, Broussard & Kohlenberg CPA's Audit and Medicare Cost Reports
    - 4. Langlinais, Broussard & Kohlenberg CPA's Statewide Agreed Upon Procedures
  - D. Discuss 2019 Millage Renewal
- V. MEDICAL STAFF REPORT**
  - A. Credentials & Medical Executive Reports July and August 2018
- VI. FINANCE COMMITTEE REPORT**
  - A. Finance – June and July 2018
  - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – August 30, 2018
- VII. QUALITY COMMITTEE REPORT**
  - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – August 24, 2018
- VIII. MANAGEMENT REPORT**
  - A. Nursing Report – Michelle Skillings, CNO
  - B. Administrative Report – Stephanie Guidry, CEO
  - C. Clinic Report – Collette Vaccarella, Director of Financial Service
  - D. QHR Management Report – Don Smithburg, QHR, VP

**IX. EXECUTIVE SESSION**  
A. Strategic Planning

**X. ADJOURN**

For questions contact Stephanie Guidry at 337-355-1283. Also, in accordance with the Americans with Disabilities Act, if you need special assistance, please contact Stephanie Guidry at 337-355-1283 describing the assistance that is necessary.