



# Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING  
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1  
FINANCE COMMITTEE**

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

**TIME OF NOTICE: 8:30 a.m.**

A public meeting will be held as follows:

DATE: August 30, 2018

TIME: 5:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

Board Room

**AGENDA**

**I. CALL TO ORDER**

**II. OLD BUSINESS**

A. Approval of Minutes – June 27, 2018

**III. NEW BUSINESS**

A. Discuss and Approve Capital

1. Computer/Medication Carts
2. ALS Defibrillator
3. Hill Rom Over Bed Tables
4. Stryker Laparoscopes

B. Discuss and Approve

1. ReliaPath Pathology Services Contract
2. TeleVox Solutions Contract (clinics text appointment reminders)
3. Langlinais Broussard & Kohlenberg CPA's Audit and Medicare  
Cost Reports
4. Langlinais Broussard & Kohlenberg CPA's Statewide Agreed  
Upon Procedures

C. Discuss 2019 Millage Renewal

D. Monthly Reports

1. Finance Report – June and July 2018
2. QHR Trend Reports
3. Investment Reports

E. Clinic Reports

**IV. EXECUTIVE SESSION**

A. Strategic Planning

**V. 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.

1097 Northwest Boulevard • P.O. Box 577 • Franklin, LA 70538-0577 • (337) 828-0760 • Fax (337) 828-5024