



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

DATE OF NOTICE: September 25, 2018, 2018

TIME OF NOTICE: 3:30 p.m.

A public meeting will be held as follows:

DATE: September 27, 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. ANNOUNCEMENT OF PUBLIC MEETING**
- IV. OLD BUSINESS**
 - A. Approval of Minutes – August 30, 2018
- V. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. GE Perinatal Monitoring System – Capital Request
 - 2. Discuss FY 2019 Operating & Capital Budgets and Approve Request for Budget Continuation
 - B. Discuss and Approve Contracts
 - 1. Blood Systems, Inc.
 - 2. Universal Hospital Services, Inc. (UHS)
 - 3. Jackson Physician Search
 - C. Discuss and Approve Finance & Board for November and December meetings
 - D. Discuss and Approve Policy and Procedures
 - 1. Revised Business Travel
 - 2. Approval Limits
 - 3. Compliance: Louisiana Code of Governmental Ethics – Prohibitions and Education Requirements
 - 4. Budget Process
 - 5. Debt and Debt Services
- VI. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – September 2018
- VII. FINANCE COMMITTEE REPORT**
 - A. Finance – August 2018
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – August 30, 2018
- VIII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – September 21, 2018

- IX. 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

- X. EXECUTIVE SESSION**
 - A. Strategic Planning
 - B. Compliance Report

- XI. 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.