



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

**DATE OF NOTICE: September 25, 2018**

**TIME OF NOTICE: 3:30 p.m.**

A public meeting will be held as follows:

DATE: September 27, 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 – August 30, 2018

**III. 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. Monthly Reports – August 2018

1. Finance Report
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.