



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

**DATE OF NOTICE: October 24, 2018**

**TIME OF NOTICE: 12:30 p.m.**

A public meeting will be held as follows:

DATE: October 25, 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 – September 27, 2018
  - B. Approval of Minutes – Special Meeting – October 3, 2018
- VI. NEW BUSINESS**
  - A. Discuss and Approve
    - 1. Millage Renewal Proposition
    - 2. Capital Spending Report at 9/30/2018
    - 3. FY2019 Operating Budget
    - 4. FY2019 to FY2021 Capital Budget
    - 5. Discuss and Approve Louisiana Legislative Auditor Compliance Questionnaire
  - B. Discuss and Approve Capital Requests
    - 1. Purchase of Property
    - 2. Total Lift II Transfer Chair/Stretcher
    - 3. Hill Rom Beds
    - 4. Cooling Coil for Air Handler
- V. MEDICAL STAFF REPORT**
  - A. Credentials & Medical Executive Reports – October 2018
- VI. FINANCE COMMITTEE REPORT**
  - A. Finance – September 2018
  - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – October 25, 2018
- VII. QUALITY COMMITTEE REPORT**
  - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – October 19, 2018
  - B. Organizational Quality Data
- 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
  - B. Resolution requesting funding from the State of Louisiana, under the provisions of the 2019-2020 Capital Outlay Act

**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.