



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

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: 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. Capital Spending Report at 9/30/2018
2. FY2019 Operating Budget
3. FY2019 to FY2021 Capital Budget

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

C. Monthly Reports – September 2018

1. Finance Report
2. QHR Trend Reports
3. Investment Reports

D. 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.