



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: November 27, 2018

TIME OF NOTICE: 2:00 p.m.

A public meeting will be held as follows:

DATE: November 29, 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. ELECTIONS OF BOARD OFFICERS**
 - A. Chairman
 - B. Vice-Chairman
- IV. OLD BUSINESS**
 - A. Approval of Minutes – October 25, 2018
- V. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – November 2018
- VI. NEW BUSINESS**
 - A. Discuss and Approve Capital Requests
 1. CT Scanner
 2. Digital Mammography Viewing Station
 3. DVTEL Security Camera Servers
 - B. Discuss and Approve
 1. PARA Healthcare Analytics, Inc. Contract
- VII. FINANCE COMMITTEE REPORT**
 - A. Finance – October 2018
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – November 29, 2018
- VIII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – NO REPORT
 - B. Organizational Quality Data - Lori Leonard, Director of Quality & Patient Services
- 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

XI. ACTION(S) TAKEN

A. Approval to authorize CEO to take action as discussed on physician contract

XII. 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.