



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: January 29, 2019

TIME OF NOTICE: 12:00 p.m.

A public meeting will be held as follows:

DATE: January 31, 2019

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 – November 29, 2018
- IV. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – January 2019
- V. NEW BUSINESS**
 - A. Discuss and Approve Capital Requests
 - 1. Olympus Endoscopy Equipment with Scopes
 - 2. Olympus Endoscope Reprocessor
 - 3. Access Control – Medicine rooms and Lab
 - B. Discuss and Approve
 - 1. Vitalant Hospital Blood Services Agreement
 - 2. Studer Group Software Services and Resources – Patient Call Manager
 - 3. FTE addition – Revenue Integrity Cycle
 - 4. Omnicell Equipment Lease
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – November 2018
 - B. Finance – December 2018
 - C. Ratification of minutes and all actions taken at the Finance Committee Meeting – January 31, 2019
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – Dr. Roland Degeyter
- VIII. MANAGEMENT REPORT**
 - A. Administrative Report – Stephanie Guidry, CEO
 - B. Nursing Report – Michelle Skillings, CNO
 - C. Clinic Report – Collette Vaccarella, Director of Financial Service
 - D. QHR Management Report – Don Smithburg, QHR, VP
- IX. EXECUTIVE SESSION**
 - A. Strategic Planning

X. ACTION(S) TAKEN

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.