



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: January 29, 2019

TIME OF NOTICE: 12:00 p.m.

A public meeting will be held as follows:

DATE: January 31, 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 – November 29, 2018

III. 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

C. Monthly Reports – November 2018

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

D. Monthly Reports – December 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.