



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

**DATE OF NOTICE: February 26, 2019**

**TIME OF NOTICE: 2:00 p.m.**

A public meeting will be held as follows:

DATE: February 28, 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 – January 31, 2019
- IV. MEDICAL STAFF REPORT**
  - A. Credentials & Medical Executive Reports – February 2019
- V. NEW BUSINESS**
  - A. Discuss and Approve Capital Requests
    - 1. Stryker System 8 Power Tools - OR
  - B. Discuss and Approve
    - 1. Proposed Merit Increase
    - 2. Discuss Year 2018 Retirement Plan Contribution
    - 3. Resolution Authoring Purchase of Immovable Property
    - 4. Lafayette General Health System Clinical Affiliation Agreement
    - 5. Fiscal Year 2018 Audited Financials
    - 6. Fiscal Year 2018 Cost Report
    - 7. Fiscal Year 2018 La. Legislative Auditor Agreed-Upon Procedures
- VI. FINANCE COMMITTEE REPORT**
  - A. Finance – January 2019
  - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – February 28, 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
  - B. Consideration of Compensation for Key Personnel
- 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.