



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

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: 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 – January 31, 2019

III. 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 Authorizing Purchase of Immovable Property

C. Monthly Reports – January 2019

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.