



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

DATE OF NOTICE: March 26, 2019

TIME OF NOTICE: 9:00 a.m.

A public meeting will be held as follows:

DATE: March 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 – February 28, 2019
- IV. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – March 2019
- V. NEW BUSINESS**
 - A. Discuss Reimbursement from Restricted Grant Funds
 - B. Discuss Restorix Woundcare Contract
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – February 2019
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – March 28, 2019
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – Dr. Roland Degeyter
 - B. Organizational Quality Report – Lori Leonard
- 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. Compliance Report
- X. ACTION(S) TAKEN**
 - A. Compliance Report
- 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.

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