



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

**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: 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 – February 28, 2019

**III. NEW BUSINESS**

A. Discuss Reimbursement from Restricted Grant Funds

B. Discuss Restorix Woundcare Contract

C. Monthly Reports – February 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.