



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: April 23, 2019
TIME OF NOTICE: 10:00 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. **EXECUTIVE SESSION**
 - A. Strategic Planning
- IV. **ACTION(S) TAKEN**
- V. **OLD BUSINESS**
 - A. Approval of Minutes – March 28, 2019
- VI. **MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – April 2019
- VII. **NEW BUSINESS**
 - A. Discuss and Approve Resolution Providing for Canvassing the Returns and Declaring the Results of the March 30, 2019 Special Election
 - B. Discuss and Approve Tax Millage Assessment for Calendar Year 2019
 - C. Discuss and Approve Capital Requests
 1. Philips Cardiac Monitoring System Upgrade
 2. IS Servers for Omnicell
 3. Lab Refrigerator and Freezer
 4. IS Network Cabling
 - D. Discuss FYTD 2019 Capital Spending
- VIII. **FINANCE COMMITTEE REPORT**
 - A. Finance – March 2019
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – April 25, 2019
- IX. **QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – April 23, 2019 - Dr. Roland Degeyter
 - B. Organizational Quality Report – Lori Leonard
- X. **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
- 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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