



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: April 23, 2019

TIME OF NOTICE: 10:00 a.m.

A public meeting will be held as follows:

DATE: March 25, 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 – March 28, 2019

III. NEW BUSINESS

- A. 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

B. Discuss FYTD 2019 Capital Spending

C. Monthly Reports – March 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.