



**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: May 28, 2019
TIME OF NOTICE: 4:30 p.m.**

A public meeting will be held as follows:

DATE: May 30, 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 – April 25, 2019
- VI. MEDICAL STAFF REPORT**

NO REPORT
- VII. NEW BUSINESS**

NO REPORT
- VIII. FINANCE COMMITTEE REPORT**
 - A. Approval of Minutes – April 25, 2019
 - B. Finance – March 2019
 - C. Discuss Components of Restricted Funds and Long Term Debt
- IX. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – May 28, 2019 - Dr. Roland Degeyter
 - A. Organizational Quality Report – Michelle Skillings, CNO
- 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.