



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

DATE OF NOTICE: June 24, 2019

TIME OF NOTICE: 9:00 a.m.

A public meeting will be held as follows:

DATE: June 25, 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 – April 25, 2019
- IV. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – June 2019
- V. NEW BUSINESS**
 - A. Environmental of Care – 1st Qtr. 2019
 - B. Emergency Preparedness – 1st Qtr. 2019
 - C. Discuss and Approve a Resolution authorizing the CEO to sign documents from Louisiana Health Care Cooperative in Rehabilitation (“LAHC”) as part of a proposed settlement plan for release of partial payments due to the Hospital from LAHC.
 - D. Review and Approve Organizational Policy & Procedures
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – May 2019
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – June 21, 2019 - Dr. Roland Degeyter
 - B. Organizational Quality Report – Bonnie Kester, Interim Quality
- 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
- IX. EXECUTIVE SESSION**
 - A. Strategic Planning
 - B. Termination of OB/GYN Service Agreement
- X. ACTION(S) TAKEN**
 - A. Termination of OB/GYN Service Agreement
- 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.