



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: July 24, 2019
TIME OF NOTICE: 11:30 a.m.**

A public meeting will be held as follows:

DATE: July 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 – June 25, 2019
- IV. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – July 2019
- V. NEW BUSINESS**
 - A. Obtain a full, complete, original of the medical practice Market Valuation Report, a brief oral version of which was delivered at a recent FFH Board Meeting, by Mr. Carnahan. Included with the report should be explanations of the method(s) used to determine fair market value.
 - B. Obtain a full, complete, original of the Horne Market Value Report (on the same practice considered by the foregoing Carnahan report), including the explained method(s) use to determine fair market value. Authorize Horne to present the report to the Board.
 - C. Obtain from Administration documentation reflecting the work days and vacation days, to date and for the remainder of the year, for the employed Internal Medicine practitioner, inclusive of any logs showing verification of attendance.
 - D. Discuss and approve an alternative procedure for surgical call coverage.
- VI. FINANCE COMMITTEE REPORT**
 - A. Approval of Minutes – June 25, 2019
 - B. Finance – June 2019
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – July 19, 2019 - Dr. Roland Degeyter
 - B. Organizational Quality Report – Michelle Skillings, CNO
- 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

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.

- IX. EXECUTIVE SESSION**
 - A. Strategic Planning
- X. ACTION(S) TAKEN**
- XI. ADJOURN**