



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: August 27, 2019

TIME OF NOTICE: 3:30 p.m.

A public meeting will be held as follows:

DATE: August 29, 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 – July 25, 2019
- IV. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – August 2019
- V. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. Hill-Rom Golvo Model 9000 Mobile Lift
 - 2. GE Corometrics Fetal Monitoring for ER
 - 3. BD Genesis Sterilization Containers
 - 4. Barco Digital Mammography LED Monitors
 - B. Discuss and Approve
 - 1. Teche Emergency Group, LLC – Seventh Amendment
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – July 2019
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – August 23, 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
- IX. EXECUTIVE SESSION**
 - A. Compliance Report
 - B. Strategic Planning
- X. ACTION(S) TAKEN**
 - A. Compliance Report
 - B. OB/GYN Contract
 - C. Cooper Contract
 - D. Advisory Contract

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.

XI. ADJOURN

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