

# Franklin Foundation HOSPITAL

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

**DATE OF NOTICE: September 25, 2019**

**TIME OF NOTICE: 1:00 p.m.**

A public meeting will be held as follows:

DATE: September 26, 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. ELECTION OF OFFICERS**
  - A. Chairman
  - B. Vice-Chairman
- IV. OLD BUSINESS**
  - A. Approval of Minutes – August 29, 2019
- V. MEDICAL STAFF REPORT**
  - A. Credentials & Medical Executive Reports – September 2019
- VI. NEW BUSINESS**
  - A. Discuss and Approve Capital
    - 1. E-Mail Migration and Office 365 Applications
    - 2. Resolution requesting funding from the State of Louisiana, under the provisions of the 2020 – 2021 Capital Outlay Act
  - B. Discuss and Approve
    - 1. Langlinois, Broussard & Kohlenberg CPA's Audit and Medicare Cost Report
    - 2. Langlinois, Broussard & Kohlenberg CPA's Statewide Agreed Upon Procedures
    - 3. Discuss and Approve Louisiana Legislative Auditor Compliance Questionnaire
    - 4. Discuss FY 2020 Operating & Capital Budgets Status and Approve Request for Budget Continuation
    - 5. Discuss and Approve 2019 Plan for Provision of Care
- VII. FINANCE COMMITTEE REPORT**
  - A. Finance – August 2019
- VIII. QUALITY COMMITTEE REPORT**
  - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – September 20, 2019 - Dr. Roland Degeyter
  - B. Organizational Quality Report – Joyce Andrico, Director of Quality

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. 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
  
- X. EXECUTIVE SESSION**
  - A. Compliance Report
  - B. Strategic Planning
  
- XI. ACTION(S) TAKEN**
  - A. Compliance Report
  
- XII. ADJOURN**

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