

Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT I
FINANCE COMMITTEE**

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: 5:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

Board Room

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS

A. Approval of Minutes – August 29, 2019 (to be approved at Board)

III. NEW BUSINESS

A. Discuss and Approve Capital Requests

1. E-Mail Migration and Office 365 Applications

B. Discuss and Approve

1. Discuss FY 2020 Operating & Capital Budgets Status and Approve Request for Budget Continuation

2. Langlinais, Broussard & Kohlenberg CPA's Audit and Medicare Cost Report

3. Langlinais, Broussard & Kohlenberg CPA's Statewide Agreed Upon Procedures

C. Monthly Reports – August 2019

1. Finance Report

2. QHR Trend Reports

3. Investment Reports

D. Clinic Reports

IV. EXECUTIVE SESSION

A. Strategic Planning

V. 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.