



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: October 30, 2019

TIME OF NOTICE: 9:00 a.m.

A public meeting will be held as follows:

DATE: October 31, 2019

TIME: 5:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital
1097 Northwest Blvd.
Franklin, LA 70538

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT**
- V. ELECTION OF OFFICERS**
 - A. Chairman
 - B. Vice-Chairman
- VI. OLD BUSINESS**
 - A. Approval of Minutes – September 26, 2019
- VII. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – October 2019
- VIII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. FY 2020 Operating Budget
 - 2. FY 2020 – FY 2022 Capital Budget
 - 3. Resolution authorizing the CEO to act on behalf of the Franklin Foundation Hospital Wellness Center
 - B. Discuss and Approve Contracts
 - 1. Ophthalmology Equipment and Supplies Lease Agreement
 - 2. OB/GYN Contract
 - C. Discuss and Approve Capital
 - 1. PC Replacements
 - 2. Windows 10 Upgrade Licenses for Windows 7 PCs
- IX. FINANCE REPORT**
 - A. Finance – September 2019
 - B. QHR Trend Reports
 - C. Investment Reports

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.

- X. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – October 2019 - Dr. Roland Degeyter
 - B. Organizational Quality Report – Michelle Skillings, CNO

- XI. 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 – QHR VP

- XII. EXECUTIVE SESSION**
 - A. Strategic Planning
 - B. Advisory & Consulting Contracts

- XIII. ACTION(S) TAKEN**
 - A. Advisory & Consulting Contract

- XIV. ADJOURN**

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