



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: November 13, 2019

TIME OF NOTICE: 11:00 a.m.

A public meeting will be held as follows:

DATE: November 14, 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. OLD BUSINESS**
 - A. Approval of Minutes – October 31, 2019
- VI. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – November 2019
 - B. Policies to Approve
 - 1. Dysphagia Patients – Thicken Liquids
 - 2. Alcohol Withdrawal Assessment/CIWA-Ar
 - 3. Patient Consent to Medical Treatment or Surgical Procedure
 - 4. Patient Safety Plan
- VII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. Updated FY 2020 Capital Budget
 - 2. Request Reimbursement from Restricted Funds
- VIII. FINANCE REPORT**
 - A. Finance – October 2019
 - B. QHR Trend Reports
 - C. Investment Reports
- IX. QUALITY COMMITTEE REPORT**

NONE
- X. 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
- XI. EXECUTIVE SESSION**
 - A. Strategic Planning
 - B. Advisory & Consulting Contracts

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.

- XII. ACTION(S) TAKEN**
- A. Advisory & Consulting Contract
 - B. Land Purchase(s)
 - C. Incentive Compensations

XIV. ADJOURN