



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: December 2, 2019

TIME OF NOTICE: 10:30 a.m.

A public meeting will be held as follows:

DATE: December 3, 2019

TIME: 5:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

SPECIAL MEETING

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. EXECUTIVE SESSION
 - A. Strategic Planning
- IV. ACTION(S) TAKEN
 - A. Advisory and Consulting Agreement
- V. ADJOURN