

Franklin Foundation HOSPITAL

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

DATE OF NOTICE: January 29, 2020

TIME OF NOTICE: 9:00 a.m.

A public meeting will be held as follows:

DATE: January 30, 2020

TIME: 6:00 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 – November 14, 2019
 - B. Approval of Minutes – Special Meeting – December 3, 2019
- VI. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports – January 15, 2020
- VII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. 2020 Board Calendar
 - 2. Finance Meeting Combined w/Board Meeting
 - 3. Special Board Meeting – Feb. 20, 2020
 - 4. Community Health Needs Assessment
 - B. Discuss and Approve Capital Request
 - 1. Norland EXCELL Refurbished Bone Density Components
 - 2. Konica Ultra Primary U-Arm System
 - 3. Board Room Presentation Equipment and Controls
 - 4. Replace Chill Water Coil in Air RTU 8 for the Emergency Dept.
 - 5. Stryker Laparoscopes
 - 6. Build Out of Suite C at 200 Medical Drive
- VIII. FINANCE REPORTS**
 - A. November 2019
 - B. December 2019
- IX. QUALITY COMMITTEE REPORT**
 - Organizational Quality Data

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.

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- 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. CHC Management Report

- XI. **EXECUTIVE SESSION**
 - A. Strategic Planning

- XII. **ACTION(S) TAKEN**
 - A. Dr. Patricio Lucio Contract
 - B. Ortho La Contract
 - C. Ortho La Lease Agreement
 - D. Personnel Matter

- XIV. **ADJOURN**

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