

Franklin Foundation HOSPITAL

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

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: 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. NONE

III. NEW BUSINESS

A. Discuss and Approve Capital Requests

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

B. Discuss and Approve

1. Finance Meeting Combined w/Board Meeting
2. Approve Reimbursement from Restricted Grant Funds

C. Monthly Reports - Finance

1. November 2019
 - a. Investment Report
2. December 2019
 - a. Investment Report

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.