



# Franklin Foundation HOSPITAL

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

**DATE OF NOTICE: February 26, 2020**

**TIME OF NOTICE: 10:15 a.m.**

A public meeting will be held as follows:

DATE: February 27, 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 – January 30, 2020
- VI. MEDICAL STAFF REPORT**
  - A. Credentials & Medical Executive Reports – February 19, 2020
  - B. Approval of Policies / Protocols / Order Sets
- VII. NEW BUSINESS**
  - A. Discuss and Approve
    1. Fiscal Year 2019 Audited Financials
    2. Fiscal Year 2019 Cost Report
    3. Fiscal Year 2019 La. Legislative Auditor Agreed-Upon Procedures
    4. Action on resolution acquisition of that tract of land described generally as LOT 4F(b), all as more fully shown on a Plan of Land Showing a Partition of Property of Diane Luke Nugent, et al, dated April 18, 1984 bearing Drawing No. 6350, prepared By Miller Engineers & Associates, Inc., and recorded in St. Mary Parish COB 27-H, page 537, File No. 206574, by the way of: (1) cash deed, at a price not to exceed appraised Value, or (2) expropriation proceedings
  - C. Discuss and Approve Capital Request
    1. Upgrade Hospital Computers to Windows 10
    2. Evident Disk-to-Disk Backup System
    3. Blanketroll III Patient Temperature Management System
- VIII. FINANCE REPORTS**
  - A. Approval of Minutes – January 30, 2020
  - B. January 2020
    1. Investment Report
- 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.

- 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**
  - NONE
  
- XIV. ADJOURN**

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