



# Franklin Foundation HOSPITAL

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

**DATE OF NOTICE: April 9, 2020**

**TIME OF NOTICE: 2:00 p.m.**

A public meeting will be held as follows:

DATE: April 13, 2020

TIME: 10:00 a.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

**SPECIAL MEETING**

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

*Please put comments in writing and submit, due to the exigent circumstances*

**III. EXECUTIVE SESSION**

- A. Board Resolution approving the CEO, on behalf of the Hospital execute any and all documents, instrument and/or agreements with the State of Louisiana, Department of Health & Hospitals we well as contract review, authority of approval, modification, and termination of contracts with outside agencies.

**IV. ACTION(S) TAKEN**

- A. Board Resolution

**V. ADJOURN**

I, Stephanie Guidry, CEO of St. Mary Hospital Service District No 1, do hereby certify that the Board of Commissioners of said District is not be able to operate because the quorum requirement of state law unless its meetings are held via teleconference.

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.