



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT I
BOARD OF COMMISSIONERS
DATE OF NOTICE: April 22, 2020
TIME OF NOTICE: 9:00 a.m.**

A public meeting will be held as follows:

DATE: April 24, 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

III. EXECUTIVE SESSION

A. Strategic Planning

IV. ACTION(S) TAKEN

- A.** "Adoption of a resolution authorizing St. Mary Parish Hospital Service Dist. No. 1 to apply to the Louisiana State Board Bond Commission for approval to issue and sell Revenue Notes, not to exceed \$2,726,000.00, pursuant to certain terms and conditions, and for other matters in connection therewith; as required by the SBA in connection with the Paycheck Protection Program."

V. ADJOURN

"I, Stephanie Guidry, CEO of St. Mary Hospital Service District No. 1, hereby certify that in light of COVID-19, the Board of Commissioners of said Hospital District is unable to operate due to quorum requirements; therefore, this Special Meeting will be conducted via teleconference.

Public comments relating to the agenda items upon which a vote is to be taken may be submitted prior to the meeting via mail to the Hospital District at Franklin Foundation Hospital 1097 Northwest Blvd., Franklin, La. 70538, via email to sguidry@franklinfoundation.org, and via fax to 337-828-5024."

IN EVIDENCE WHEREOF, I have hereunto subscribed my name and affixed the seal of the Hospital District this 22nd day of April, 2020.

STEPHANIE GUIDRY, CEO AND SECRETARY

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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