



# Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING  
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT NO. 1  
BOARD OF COMMISSIONERS  
DATE OF NOTICE: April 29, 2020  
TIME OF NOTICE: 9:30 a.m.**

A public meeting will be held as follows:

DATE: April 30, 2020

TIME: 6:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

## AGENDA

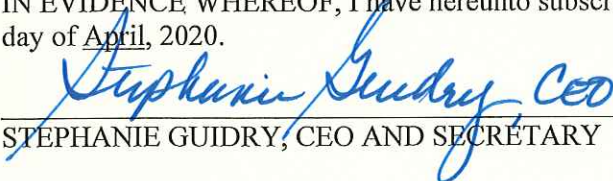
- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
  - A. Approval of Minutes – February 27, 2020
  - B. Approval of Minutes – Special Meeting - April 13, 2020
  - C. Approval of Minutes – Special Meeting - April 23, 2020
- VI. MEDICAL STAFF REPORT**
  - A. Credentials Report
- VII. NEW BUSINESS**
  - A. Discuss and Approve
    1. Architect Contract – Building out MOB/Suite C
    2. COVID-19 Response Activation Policy
    3. FY 2019 Medicare & Medicaid Cost Report Update
    4. Discuss Capital One Bank/Franklin, La.
    5. Request for reimbursement on land purchase - Lot 4F(b)
    6. Resolution to open a bank account at Patterson State Bank
  - B. Discuss and Approve Capital Request
    1. Stryker Neptune 3 Rover
- VIII. FINANCE REPORTS**
  - A. February 2020 Financial Report
  - B. March 2020 Financial Report
- IX. QUALITY COMMITTEE REPORT**
  - A. Organizational Quality Data
- 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
  
- XIII. 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 Regular 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](mailto: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 29<sup>th</sup> day of April, 2020.

  
STEPHANIE GUIDRY, CEO AND SECRETARY