



# Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING  
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT NO. 1**

**BOARD OF COMMISSIONERS  
DATE OF NOTICE: June 23, 2020  
TIME OF NOTICE: 10:00 a.m.**

A public meeting will be held as follows:

DATE: June 25, 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 – May 28, 2020
  - B. Approval of Special Minutes – June 2, 2020
  - C. Approval of Special Minutes – June 4, 2020
- VI. MEDICAL STAFF REPORT**
  - A. Credentials and Medical Executive Report
  - B. Discuss and Approve – CRNA’s revised delineation of Privileges
- VII. NEW BUSINESS**
  - A. Price Transparency – 2021 Mandate Presentation
  - B. Discuss and Approve
    - 1. Discuss and Approve Tax Millage Assessment for Calendar Year 2020
    - 2. Update on Stimulus and Payroll Protection Program
    - 3. Update on Recall of Patient IV Pumps
  - C. Discuss and Approve Capital Requests
    - 1. Hill Rom Affinity 4 Birthing Bed
    - 2. Zimmer Tourniquet System
    - 3. McKesson Coagulation Analyzer
- VIII. FINANCE REPORTS**
  - A. May 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. Marketing Report - Kevin Romero, Director of Marketing/Business Development and Co-Director of Physician Services
  - E. CHC Management Report – Don Smithburg, Sr. VP/Hospital Operations

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.

**XI. EXECUTIVE SESSION**  
A. Strategic Planning

**XII. ACTION(S) TAKEN**  
NONE

**XIII. ADJOURN**