



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT NO. 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: July 13, 2020
TIME OF NOTICE: 12:45 p.m.**

A public meeting will be held as follows:

DATE: July 16, 2020

TIME: 5:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

**SPECIAL BOARD MEETING
AGENDA**

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. EXECUTIVE SESSION
 - A. Strategic Planning
- VI. ACTION(S) TO BE TAKEN
 - A. Resolution authorizing CEO to enter into contracts on behalf of the Board of Commissioners of Hospital Service District No. 1 of St. Mary Parish d/b/a Franklin Foundation Hospital which are in furtherance of the Wellness Center, not to exceed \$100,000 (One Hundred Thousand and 00/100).
 - B. Cooper Wellness Management Contract
 - C. Hazard Pay Policy
- VII. ADJOURN

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.