



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT NO. 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: July 29, 2020
TIME OF NOTICE: 1:00 p.m.**

A public meeting will be held as follows:

DATE: July 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 – June 25, 2020
 - B. Approval of Minutes – Special Meeting – July 16, 2020
- VI. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
 - B. Discuss and Approve Policies and Procedures (Perinatal)
 - 1. Admission – Newborn
 - 2. Hepatitis B Prevention in the Newborn
 - 3. Hepatitis B Prevention Protocol
 - 4. Neonatal Sepsis Q&A
 - 5. Breastfeeding Newborn Discharge Instructions
 - 6. Newborn Discharge Instructions
 - 7. Nursery Safety Guidelines
 - 8. Routine Admit Orders
- VII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. Cooperative Endeavor Agreement for Pocket Park
 - B. Discuss and Approve Capital Requests
 - 1. GE Portable Digital Ultrasound
 - 2. GE Ultrasound Probe
 - 3. BioFire FilmArray Torch System
 - 4. GE Anesthesia Monitors
 - 5. Two (2) Hall Titan Series Orthopedic Surgery Drills
 - 6. AssistArm Limb Positioner
- VIII. FINANCE REPORTS**
 - A. June 2020 Financial Report
- IX. QUALITY COMMITTEE REPORT**
 - A. Organizational Quality Data

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.

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

XI. EXECUTIVE SESSION

- A. Strategic Planning

XII. ACTION(S) TAKEN

- A. Recommendation for Award of Contract for “Demolition of Existing Facility and Site Improvement on Lot 9E” Project M.E. & A. Project No. 14355
- B. Proposal for Geotechnical Engineering Services Proposed New Wellness Center for Franklin Foundation Hospital 1097 Northwest Boulevard, Franklin, La.
SITE Engineering Proposal No: 20-167G
- C. AIA Contract – GHC Architects (Wellness Center)

XIII. ADJOURN

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