



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT NO. 1 OF THE PARISH OF ST. MARY
BOARD OF COMMISSIONERS**

DATE OF NOTICE: August 4, 2020

TIME OF NOTICE: 2:00 p.m.

A public meeting will be held as follows:

DATE: August 6, 2020

TIME: 5:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

SPECIAL MEETING

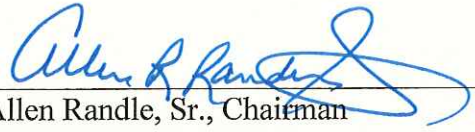
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT**
- V. EXECUTIVE SESSION**
 - A. Strategic Planning**
- VI. ACTION(S) TAKEN**
 - A. AIA Contract – GHC Architects (Wellness Center)**
- VII. ADJOURN**

I, Allen Randle, Sr., as Chairman of the board of Commissioners of St. Mary Hospital Service District No. 1, hereby certify that the special meeting of the said Board set for August 6, 2020 at 5:00 p. m. via teleconference and/or videoconference is necessary and proper and that, absent ability to hold the meeting remotely, the Board of Commissioners would be otherwise unable to operate due to quorum requirements. I additionally certify that the agenda of the meeting is limited to one or more of the following:

- a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of the law due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

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.



Allen Randle, Sr., Chairman
Board of Commissioners
St. Mary Parish Hospital Service District No.

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