



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: September 23, 2020

TIME OF NOTICE: 11:45 a.m.

A public meeting will be held as follows:

DATE: September 24, 2020, 2020

TIME: 6:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

AMENDED AGENDA

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
 - A. Approval of Minutes – September 3, 2020
- VI. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
- VII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. VA Community Care Network
by Mr. David Koford, VP of Health Plan Contracting w/CHC
 - 2. Winning Bid for the MOB – Suite C
by Mr. Ty Dartez w/Architect Design
 - 3. Discuss and Approve M.E. & A. Project No. 14355 Drainage Improvements for
Proposed Wellness Center to be Located Adjacent to Franklin Foundation Hospital
 - 4. Engagement Letter from Langlinais, Broussard & Kohnlenberg CPA's
for FY2020 Audit and Medicare Cost Report
 - 5. Discuss and Approve Louisiana Legislative Auditor Compliance Questionnaire
 - 6. Discuss Long-Term Debt
 - 7. Discuss Operating Budget FY2020/2021
 - B. Discuss and Approve Capital Requests
 - 1. Six (6) Hill-Rom Med/Surg Patient Beds
 - 2. 3M Versaflo “PAPR” Kits
- VIII. FINANCE REPORTS**
 - A. August 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. Compliance Report
 - B. Strategic Planning

- XII. ACTION(S) TAKEN**
 - A. Approve Compliance Report

- XIII. ADJOURN**

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