



# Franklin Foundation HOSPITAL

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

**BOARD OF COMMISSIONERS**

**DATE OF NOTICE: September 1, 2020**

**TIME OF NOTICE: 3:30 p.m.**

A public meeting will be held as follows:

**DATE: September 3, 2020, 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 – July 30, 2020
  - B. Approval of Minutes – Special Meeting – August 6, 2020
- VI. MEDICAL STAFF REPORT**
  - A. Credentials and Medical Executive Report
  - B. Need Approval for Policies & Procedures, Orders and Plans
    - 1. Perinatal Orders (Dr. Craig Gauthier)
    - 2. Infection Control Policies
    - 3. Annual Plan Evaluations and 2020 Plans
- VII. NEW BUSINESS**
  - A. Discuss and Approve
    - 1. Discuss – Trends in the Survey Process and The New Normal  
By Paula Brandon, RN, MSN, FACHE, HACCP w/ CHC
    - 2. Discuss – Employee Benefit Renewal
    - 3. Discuss and Approve – Regular Board Meeting moved from Sept. 24<sup>th</sup> to Oct. 1<sup>st</sup>, 2020
  - B. Discuss and Approve Capital Requests
    - 1. Ice/Water Dispenser
    - 2. Conversion of Patient Rooms to Negative Pressure Rooms
    - 3. Surgery Fluid Management System
    - 4. Radiology Imaging Monitors
    - 5. Vapotherm BiPAP Units
    - 6. Respironics Ventilators
- VIII. FINANCE REPORTS**
  - A. July 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. NONE
  
- XIII. ADJOURN**

I, Allen Randle, Sr., as Chairman of the Board of Commissioners of St. Mary Parish Hospital Service District No. 1, hereby certify that the regular meeting of the said Board set for September 3, 2020 at 6:00 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.

  
Allen Randle, Sr., Chairman  
Board of Commissioners  
St. Mary Parish Hospital Service District No. 1