



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: October 27, 2020

TIME OF NOTICE: 4:30 p.m.

A public meeting will be held as follows:

DATE: October 29, 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. ELECTION OF OFFICERS**
 - A. Chairman
 - B. Vice-Chairman
- VI. OLD BUSINESS**
 - A. Approval of Minutes – September 24, 2020
- VII. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
- VIII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. CHC Privacy Program Manual Presentation
by Ms. Sandy Bailey, Director Clinical Informatics
 - 2. Discuss and Approve FY2021/2023 Capital Budget
 - 3. Resolution requesting funding from the State of Louisiana, under the provisions of the 2021-2022 Capital Outlay Act on behalf of the St. Mary Parish Hospital Service District #1 for Franklin Foundation Hospital Wellness Center
 - 4. Discuss and Approve Heart of Hospice Contract for Outpatient Services
 - 5. Ratification of minutes form CMAR committee
 - 6. CMAR – Construction Contractor selection for the Wellness Center
 - 7. Approve Board of Commissioners Meetings for Calendar Year 2021
 - 8. Final approval for the FY2020/2021 Operating Budget
 - B. Discuss and Approve Capital Requests
 - 1. Installation of Air Curtains
 - 2. Replace Cisco Network Switches at MOB
 - 3. Replace Board Room and Conference Room Chairs
 - 4. Purchase and Installation of Cubicles and Furniture
 - 5. Construction of Wall in Accounting Dept.
 - 6. Purchase Ultraviolet Sterilization Units

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.

- IX. FINANCE REPORTS**
 - A. September 2020 Financial Report
 - B. Components of Restricted Cash
 - C. Reimbursement Requests from Stimulus Funds
 - D. Reimbursement Requests from Wellness Center Funds
 - E. Ongoing Requests for Reimbursement from Wellness Center Funds to Operating Funds

- X. QUALITY COMMITTEE REPORT**
 - A. Organizational Quality Data

- XI. 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

- XII. EXECUTIVE SESSION**
 - A. Strategic Planning

- XIII. ACTION(S) TAKEN**
 - NONE

- XVI. ADJOURN**