



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: November 18, 2020

TIME OF NOTICE: 12:00 p.m.

A public meeting will be held as follows:

DATE: November 19, 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 – October 29, 2020
- VI. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
 - B. Needs Board Approval
 - 1. FFH Medication Formulary
 - 2. Therapeutic Interchange List
 - 3. Look Alike Sound Alike List
 - 4. Hospital Wide Medication Protocol Library
- VII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. Diamond Healthcare Presentation by Mr. Joe Piechocki
 - 2. Discuss and Approve Diamond Healthcare Management Agreement
 - 3. Pharmacy Update 2020 by Ms. Amanda Sherrod, PharmD, MSHSA
Corporate Director Pharmacy Clinical Integration
 - B. Discuss and Approve Capital Requests
 - 1. Cable Ready Device for Orthopedics
 - 2. Overhead Surgical Lighting
 - 3. Module for Independent UV Disinfection Robots
- VIII. FINANCE REPORTS**
 - A. October 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.

- 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. Incentive Compensation Metrics
 - B. Strategic Planning

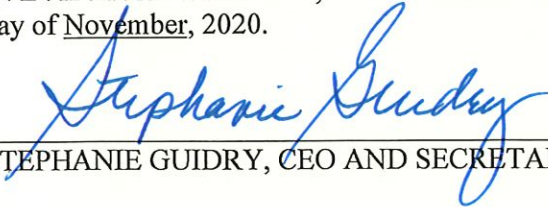
- XIII. **ACTION(S) TAKEN**
 - A. Incentive Compensation Metrics

- XVI. **ADJOURN**

“I, Stephanie Guidry, CEO of St. Mary Hospital Service District No. 1, hereby certify that in light of COVID-19, the Board of Commissioners of said Hospital District is unable to operate due to quorum requirements; therefore, this Regular Meeting will be conducted via teleconference.

Public comments relating to the agenda items upon which a vote is to be taken may be submitted prior to the meeting via mail to the Hospital District at Franklin Foundation Hospital 1097 Northwest Blvd., Franklin, La. 70538, via email to sguidry@franklinfoundation.org, and via fax to 337-828-5024.”

IN EVIDENCE WHEREOF, I have hereunto subscribed my name and affixed the seal of the Hospital District this 18th day of November, 2020.


STEPHANIE GUIDRY, CEO AND SECRETARY

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