



# Franklin Foundation HOSPITAL

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

**BOARD OF COMMISSIONERS  
DATE OF NOTICE: January 27, 2021  
TIME OF NOTICE: 12:00 p.m.**

A public meeting will be held as follows:

DATE: January 28, 2021

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 – November 19, 2020
- VI. MEDICAL STAFF REPORT**
  - A. Credentials and Medical Executive Report
  - B. Needs Board Approval
    - 1. Additional Privileges for Conscious Sedation
    - 2. FFH Postpartum Discharge Instructions
    - 3. Neonatal Abstinence Syndrome
    - 4. Routine Admit Orders
    - 5. Tdap Vaccination in the Postpartum
    - 6. Ventilator Orders
    - 7. Grievance Policy
- VII. NEW BUSINESS**
  - A. Discuss and Approve
    - 1. Assignment of Responsibilities as Required by Joint Commission
    - 2. Review Board Self-Assessment
  - B. Discuss and Approve Capital Requests
    - 1. Blanketrol III Whole Body Hypo and Hyperthermia Units
    - 2. Stryker Arthroscopy Scopes, 30 Degrees
    - 3. GE PACU Monitors with CO2 Capability
    - 4. GE Carestation 620 Anesthesia Machines
    - 5. Verathon Glide Scope
    - 6. BBS Revolution Bladder Scanner
    - 7. Convert Two ED Rooms to Negative Pressure Rooms
    - 8. Hematek3000 Hematology Auto Strainer
    - 9. Fisher Thermo Scientific Ultra-low Temp Chest Freezer
    - 10. GE Digital Portable X-Ray Unit

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.

11. Phillips Trilogy Ev300 Ventilators
12. UV Disinfection Lights for HVAC System
13. UV Disinfection Robot for MOB
14. Revised Quote for Wall Buildout in Accounting
15. GE Vital Sign Monitors and Carts
16. Baxter IV Pumps
17. Cepheid Geneexpert IV

**VIII. FINANCE REPORTS**

- A. November 2020 Financial Report
- B. December 2020 Financial Report
- C. Reimbursement Requests from Restricted Funds

**IX. QUALITY COMMITTEE REPORT**

- A. Organizational Quality Data

**X. MANAGEMENT REPORT**

- A. Administrative Report – Stephanie Guidry
- B. Nursing Report – Michelle Skillings, CNO
- C. Clinic Report – Collette Vaccarella
- D. Marketing Report – Kevin Romero
- E. CHC Management Report
  1. 2021 Already Trying to Outdo 2020

**XI. EXECUTIVE SESSION**

- A. Strategic Planning

**XII. ACTION(S) TAKEN**

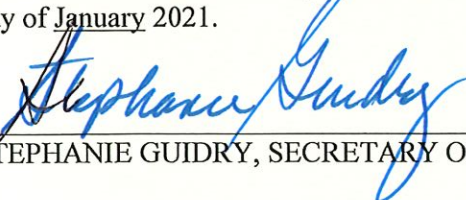
- A. Incentive Compensation Metrics
- B. Lease Property Agreement
- C. Architect for Build Out of Lease Property
- D. Certification of Emergency under Louisiana Public Bid Law for COVID-19 Purposes

**XIII. ADJOURN**

“I, Stephanie Guidry, Secretary of the Board of St. Mary Parish 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](mailto: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 27<sup>th</sup> day of January 2021.

  
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STEPHANIE GUIDRY, SECRETARY OF THE BOARD

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