



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
HOSPITAL SERVICE DISTRICT NO. 1 OF ST. MARY PARISH d/b/a/ FRANKLIN FOUNDATION HOSPITAL
BOARD OF COMMISSIONERS**

DATE OF NOTICE: February 10, 2021

TIME OF NOTICE: 12:00 p.m.

A public meeting will be held as follows:

DATE: February 12, 2021

TIME: 2:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

SPECIAL MEETING

AGENDA


- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT**
- V. EXECUTIVE SESSION**
 - A. Strategic Planning**
- VI. ACTION(S) TAKEN**
 - A. Payment of \$640,000 to DonahueFavret Contractors**
 - B. Urgent Care Construction Budget of \$650,000**
- VII. ADJOURN**

I, Allen Randle, Sr., as Chairman of the Board of Commissioners of Hospital Service District No. 1 of St. Mary Parish, hereby certify that the special meeting of the said Board set for February 12, 2021 at 2:00 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.

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.

- 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
Hospital Service District No. 1 of St. Mary Parish

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