



# Franklin Foundation HOSPITAL

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

**BOARD OF COMMISSIONERS  
DATE OF NOTICE: February 23, 2021  
TIME OF NOTICE: 4:00 p.m.**

A public meeting will be held as follows:

DATE: February 25, 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 – January 28, 2021
  - B. Approval of Minutes – Special Meeting – February 12, 2021
- VI. MEDICAL STAFF REPORT**
  - A. Credentials and Medical Executive Report
- VII. NEW BUSINESS**
  - A. Discuss and Approve
    - 1. Discuss COVID-19 Vaccines - Presentation
    - 2. Approve Banking Change
    - 3. Hazard Pay Policy
    - 4. Discuss Status FY 2020 Audit and Cost Report
  - B. Discuss and Approve Capital Requests
    - 1. Zoll Defibrillators
    - 2. DeMayo Knee Positioner
    - 3. Replace Workstation Chairs at MOB
- VIII. FINANCE REPORTS**
  - A. January 2021 Financial Report
  - B. 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

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. EXECUTIVE SESSION
  - A. Strategic Planning
- XII. ACTION(S) TAKEN
  - A. Personnel Matter
- 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 23rd day of February 2021.

  
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STEPHANIE GUIDRY, SECRETARY OF THE BOARD

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.