



# Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING  
ST. MARY PARISH HOSPITAL SERVICE DISTRICT NO. 1  
BOARD OF COMMISSIONERS  
DATE OF NOTICE: March 22, 2021  
TIME OF NOTICE: 3:30 p.m.**

A public meeting will be held as follows:

DATE: March 25, 2021

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 – February 25, 2021
- VI. MEDICAL STAFF REPORT**
  - A. Credentials and Medical Executive Report
- VII. NEW BUSINESS**
  - A. Discuss and Approve
    - 1. Certification of Emergency under Louisiana Public Bid Law for COVID-19 Purposes
    - 2. Resolution authorizing CEO to enter into contracts on behalf of the Board of Commissioners of Hospital Service District No. 1 of St. Mary Parish d/b/a Franklin Foundation Hospital which are in furtherance of the Urgent Care project, not to exceed \$100,000 (One Hundred Thousand and 00/000).
    - 3. Mr. Bart Folse, Consultant Contract
    - 4. Approve Banking Change
    - 5. Status of Audit & Cost Report
    - 6. Facility Update
    - 7. Update on Annual Pension Plan Contribution
    - 8. Board Annual Self-Evaluation
  - B. Discuss and Approve Capital Requests
    - 1. Trane New Makeup Air Unit
    - 2. Vital Sign Monitors
- VIII. FINANCE REPORTS**
  - A. February 2021 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.

- X. **MANAGEMENT RERPORT**
  - 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
  
- XI. **EXECUTIVE SESSION**
  - A. Strategic Planning
  - B. Consideration of Compensation for Key Personnel
  
- XII. **ACTION(S) TAKEN**
  - A. Selection of Architect for Urgent Care
  - B. Compensation for Key Personnel
  
- 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 22<sup>nd</sup> day of March 2021.

  
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STEPHANIE GUIDRY, SECRETARY OF THE BOARD

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