



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
ST. MARY PARISH HOSPITAL SERVICE DISTRICT NO. 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: April 27, 2021
TIME OF NOTICE: 11:00 a.m.**

A public meeting will be held as follows:

DATE: April 29, 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 – March 25, 2021
- VI. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
- VII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. "Provider Relief Funds" by Ms. Judi McCain w/CHC
 - 2. Resolution authorizing CEO, on behalf of the Hospital, to execute any and all documents, instruments and/or agreements with the State of Louisiana, Federal Government, Louisiana Department of Health & Hospitals as well as contracts with outside agencies.
 - 3. Resolution approving Stephanie A. Guidry, CEO, and Ron Bailey, CFO, on behalf of the Hospital, as authorized to sign on all bank and investment accounts where required.
 - 4. Status of Audit & Cost Report
 - 5. Discuss Status of Stimulus Funds & Paycheck Protection Loan
 - 6. Tax Millage Rates for 2021 - May 2021 Board Meeting
 - 7. Allevant Post-Acute Care Solutions
 - 8. Strategic Planning Retreat
 - 9. Franklin Foundation Funds
 - 10. Board Annual Self-Assessment Survey – Mr. Don Smithburg
 - B. Discuss and Approve Capital Requests
 - 1. Replace Shingle Roofing on 606 Haifleigh Street, Franklin, La.
 - 2. Upgrade to Trane Tracer SC+System
 - 3. Topcon Slit Lamp
- VIII. FINANCE REPORTS**
 - A. March 2021 Financial Report
- IX. QUALITY COMMITTEE REPORT**
 - A. Organizational Quality Data
 - B. Utilization Management Plan 2021

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

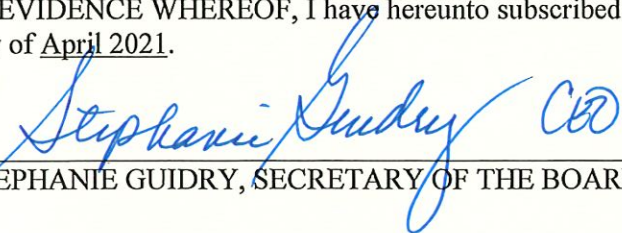
- XII. **ACTION(S) TAKEN**
 - A. FY2022 Discretionary Incentive Plan
 - B. Second Amendment of Employment Agreement

- 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, 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 27th day of April 2021.


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.