



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
ST. MARY PARISH HOSPITAL SERVICE DISTRICT NO. 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: May 25, 2021
TIME OF NOTICE: 4:00 p.m.**

A public meeting will be held as follows:

DATE: May 27, 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 – April 29, 2021
 - B. Minor correction to March 25, 2021 Minutes
- VI. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
 - B. Approved Policies & Procedures / Protocols / Orders
 - 1. Emergency Operation Plans
 - 2. Quality Improvement Plan
 - 3. Patient Safety Plan
 - 4. Ongoing and Focused Professional Practice Evaluation
 - 5. Occurrence / Incident Reporting
 - 6. Management of OB Hemorrhage Policy
 - 7. Stage 1, Stage 2, Stage 3 Protocol
 - 8. OB Labor Orders
- VII. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. Discuss and Approve Tax Millage Assessment for Calendar Year 2021
 - 2. Cost & Audit Report
 - B. Discuss and Approve Capital Requests
 - 1. Evident PURE Replication Server
 - 2. GE Miniview Mobile C-Arm
 - 3. C-Arm Monitor Upgrade Kit and Laser Aimer
 - 4. Stryker Camera Head, Scopes, and Accessories
- VIII. FINANCE REPORTS**
 - A. April 2021 Financial Report
 - B. Reimbursement Requests from Restricted Funds
- 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
 - C. Clinic Report – Collette Vaccarella
 - D. Marketing Report – Bart Folse
 - E. CHC Management Report – Don Smithburg

- XI. **EXECUTIVE SESSION**
 - A. Compliance Report
 - B. Strategic Planning

- XII. **ACTION(S) TAKEN**
 - A. Compliance Report

- 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 25th day of May 2021.


STEPHANIE GUIDRY, SECRETARY OF THE BOARD