



# Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING  
ST. MARY PARISH HOSPITAL SERVICE DISTRICT NO. 1  
BOARD OF COMMISSIONERS  
DATE OF NOTICE: June 23, 2021  
TIME OF NOTICE: 8:20 p.m.**

A public meeting will be held as follows:

DATE: June 24, 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 – May 27, 2021
- VI. MEDICAL STAFF REPORT**
  - A. Credentials and Medical Executive Report
  - B. Approved Policies & Procedures / Protocols / Orders
    - 1. Plan for Provisional Care
    - 2. Investigation Drugs
    - 3. Medication Waste
    - 4. Storage Temperatures
    - 5. First Dose Review of Orders
    - 6. Outpatient Medication Administration
    - 7. Pharmacy Guidelines
    - 8. Compounding Procedure
- VII. NEW BUSINESS**
  - A. Discuss and Approve
    - 1. Allevant Presentation – Dr. Mark Lindsay
    - 2. Discuss and Approve Tax Millage Assessment for Calendar Year 2021
    - 3. Discuss and Approval Restricted Funds
  - B. Discuss and Approve Capital Requests
    - 1. PCA Pump Kits
    - 2. Stryker Neptune 3 Rover
    - 3. Epidural Pump Kits
    - 4. Philips IntelliVue Monitor
- VIII. FINANCE REPORTS**
  - A. May 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 REPORT**

- A. Administrative Report – Stephanie Guidry, CEO
- B. Nursing Report – Michelle Skillings, CNO
- C. Clinic Report – Collette Vaccarella
- D. Marketing Report – Bart Folse
- E. CHC Management Report – Don Smithburg

**XI. EXECUTIVE SESSION**

- A. Strategic Planning

**XII. ACTION(S) TAKEN**

- A. Strategic Affiliation Agreement w/Thibodaux Regional Health System

**XIII. ADJOURN**