



# Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING  
ST. MARY PARISH HOSPITAL SERVICE DISTRICT NO. 1  
BOARD OF COMMISSIONERS  
DATE OF NOTICE: July 27, 2021  
TIME OF NOTICE: 12:00 p.m.**

A public meeting will be held as follows:

DATE: July 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 – June 24, 2021
- VI. **MEDICAL STAFF REPORT**
  - A. Credentials and Medical Executive Report
  - B. Approve Protocol
    1. Regitine Protocol
- VII. **NEW BUSINESS**
  - A. Discuss and Approve
    1. AIA Document G701-2017 Preconstruction Services for Franklin Wellness Center
  - B. Discuss and Approve Capital Requests
    1. Skytron Slider Bed
    2. B.Braun Infusomat Wireless Pumps
- VIII. **FINANCE REPORTS**
  - A. June 2021 Financial Report
  - B. Reimbursement Requests from Restricted Funds
- IX. **QUALITY COMMITTEE REPORT**
  - A. Organizational Quality Data
- X. **MANAGEMENT RERPORT**
  - 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

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. Incentive Compensation for Personnel
- B. Dr. Taylor Phillippi Contract
- C. Allevant Agreement
- D. Purchase Property at 301 Northwest Blvd., Franklin, La.

**XIII. ADJOURN**