



# Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING  
ST. MARY PARISH HOSPITAL SERVICE DISTRICT NO. 1  
BOARD OF COMMISSIONERS**

**DATE OF NOTICE: August 25, 2021**

**TIME OF NOTICE: 1:30 p.m.**

A public meeting will be held as follows:

**DATE: August 26, 2021, 2021**

**TIME: 6:00 p.m.**

**PLACE OF MEETING:**

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

## **AMENDED AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
  - A. Approval of Minutes – July 29, 2021
- VI. MEDICAL STAFF REPORT**
  - A. Credentials and Medical Executive Report
  - B. Approve the ENT Core Privileges
  - C. Approve the List of Policies & Procedures
- VII. NEW BUSINESS**
  - A. Discuss
    - 1. “RECRUITING: All Hands on Deck” presentation by Ms. Tracy Dickerson w/CHC
    - 2. COVID-19 Update
    - 3. PP Loan Update/Forgiveness
    - 4. Status of Capital Outlay Funds
    - 5. Approve Resolution authorizing Stephanie Guidry, CEO, is authorized, empowered, and directed, for and on behalf of the Board of Commissioners, to execute Cooperative Endeavor Agreement(s) between the Louisiana Department of Health and Franklin Foundation Hospital as it pertains to COVID-19 relief efforts.
    - 6. DonahueFavret Contractors, Inc Contract
    - 7. Status of CAT Scan Tube
  - B. Discuss and Approve Capital Requests
    - 1. Siemens Chemistry/Immunoassay System
    - 2. B.Braun Infusomat Wireless Pumps
- VIII. FINANCE REPORTS**
  - A. July 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. Marketing/Medical Staff Development Report – Bart Folsie
  - B. Administrative Report – Stephanie Guidry, CEO
  - C. Nursing Report – Michelle Skillings, CNO
  - D. Clinic Report – Collette Vaccarella
  - E. CHC Management Report – Don Smithburg
  
- XI. EXECUTIVE SESSION**
  - A. Strategic Planning
  
- XII. ACTION(S) TAKEN**
  - A. Incentive Compensation for Personnel
  
- XIII. ADJOURN**

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.