



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: September 28, 2021, 2021

TIME OF NOTICE: 4:00 p.m.

A public meeting will be held as follows:

DATE: September 30, 2021, 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 – August 26, 2021
- VI. MEDICAL STAFF REPORT**
 - A. Credentials and Medical Executive Report
 - B. Approve the List of Policies/ & Procedures / Protocols / Order Sets
- VII. NEW BUSINESS**
 - A. Discuss
 - 1. Lease of Siemens Lab Equipment
 - 2. Engagement Letter from Langlinais, Broussard & Kohlenberg CPA's for FY2021 Audit and Medicare Cost Report
 - 3. Discuss and Approve Louisiana Legislative Auditor Compliance Questionnaire
 - 4. Discuss Operating/Capital Budgets FY2022
 - B. Discuss and Approve Capital Requests
 - 1. Valley Lab Catherization Unit
 - 2. Replacement Cooling Coils for Air Handling Units #5 and #6
- VIII. FINANCE REPORTS**
 - A. August 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. Operating Report – Bart Folse, COO

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.

- D. Clinic Report – Collette Vaccarella
- E. CHC Management Report – Don Smithburg

XI. EXECUTIVE SESSION

- A. Strategic Planning
- B. Compliance Update

XII. ACTION(S) TAKEN

- A. Incentive Compensation for Personnel
- B. Physician Contract

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.