



**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
FINANCE COMMITTEE**

DATE OF NOTICE: October 23, 2017

TIME OF NOTICE: 2:00 p.m.

A public meeting will be held as follows:

DATE: October 25, 2017

TIME: 12:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

Board Room

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS

A. Approval of Minutes – September 27, 2017

III. NEW BUSINESS

A. Discuss and Approve the Updated Fiscal Year 2018 Operating Budget

B. Monthly Reports

1. Finance Report – September 2017

2. QHR Trend Report

3. Investment Report

C. Clinic Report

D. Discuss and Approve

1. Teche Action Board Memorandum of Understanding for provision of Hepatic Ultrasound Services

2. Teche Action Board of Memorandum of Understanding for provision of Mammography Services

E. Capital Purchase Request

1. Installation of Primary Variable Chilled Water Hot Taps

IV. EXECUTIVE SESSION

A. Strategic Planning

V. ADJOURN

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.