

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: October 24, 2017
TIME OF NOTICE: 9:00 a.m.**

A public meeting will be held as follows:

DATE: October 26, 2017

TIME: 6:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. OLD BUSINESS**
 - A. Approval of Minutes – September 28, 2017
- IV. NEW BUSINESS**
 - A. Discuss and Approve Fiscal Year 2018 Strategic Plan & Business Plan
 - B. Discuss and Approve Updated Fiscal Year 2018 Operating Budget
 - C. Discuss and Approve Contracted Services Agreements with Teche Action Clinic
 - 1. Diagnostic Imaging
 - 2. Mammography Screening
 - D. Approve Capital Purchase Request
 - E. Board Meeting Dates for November and December 2017
 - F. Discuss Updated Organizational Chart
- V. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports September 2017
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – September 2017
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – October 25, 2017
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – October 20, 2017
- VIII. MANAGEMENT REPORT**
 - A. Nursing Report – JoEllen Curry, CNO
 - B. Administrative Report – Stephanie Guidry, CEO
 - C. Clinic Report – Tina Petry, Director of HIM
 - D. QHR Management Report – Don Smithburg, QHR, VP
- IX. EXECUTIVE SESSION**
 - A. Strategic Planning
- X. 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.