

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

DATE OF NOTICE: November 27, 2017

TIME OF NOTICE: 12:00 p.m.

A public meeting will be held as follows:

DATE: November 29, 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 – October 25, 2017
- B. Approval of Minutes – October 30, 2017 Special Meeting

III. NEW BUSINESS

- A. Discuss and Approve Updated September 2017 Financials
- B. Monthly Reports
 - 1. Finance Report – October 2017
 - 2. QHR Trend Report
 - 3. Investment Report
- C. Clinic Report
- D. Discuss and Approve
 - 1. QHR Contract
- E. Capital Purchase Request
 - 1. Replace Domestic Water Heaters
 - 2. Monitors for Radiology

IV. EXECUTIVE SESSION

- A. Strategic Planning

V. ADJOURN