

**NOTICE OF PUBLIC MEETING  
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1  
BOARD OF COMMISSIONERS  
DATE OF NOTICE: November 27, 2017  
TIME OF NOTICE: 12:00 a.m.**

A public meeting will be held as follows:

DATE: November 30, 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. ELECTION OF BOARD OFFICERS**
  - A. Chairman
  - B. Vice-Chairman
- IV. OLD BUSINESS**
  - A. Approval of Minutes – October 26, 2017
  - B. Approval of Minutes – October 30, 2017 Special Meeting
- V. NEW BUSINESS**
  - A. Presentation - Brentwood Communications Inc.
  - B. Discuss and Approve Updated September 2017 Financials
  - C. Approve Capital Purchase Request
    - 1. Replace Domestic Water Heaters
    - 2. Monitors for Radiology
  - D. Discuss and Approve QHR Contract
- VI. MEDICAL STAFF REPORT**
  - A. Credentials & Medical Executive Reports October 2017
- VII. FINANCE COMMITTEE REPORT**
  - A. Finance – October 2017
  - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – November 29, 2017
- VIII. QUALITY COMMITTEE REPORT**
  - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – NO REPORT
- IX. MANAGEMENT REPORT**
  - A. Nursing Report – JoEllen Curry, Interim CNO
  - B. Administrative Report – Stephanie Guidry, CEO
  - C. Clinic Report – Tina Petry, Director of HIM
  - D. QHR Management Report – Don Smithburg, QHR, VP
- X. EXECUTIVE SESSION**
  - A. Strategic Planning
- XI. ADJOURN**