



# Franklin Foundation HOSPITAL

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

**DATE OF NOTICE: June 25, 2018**

**TIME OF NOTICE: 8:30 a.m.**

A public meeting will be held as follows:

**DATE: June 27, 2018**

**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 – May 30, 2018

**III. NEW BUSINESS**

A. Discuss and Approve

1. EKG Machine
2. Replace ED Flooring

B. Monthly Reports

1. Finance Report – May 2018
2. QHR Trend Reports
3. Investment Reports

C. Clinic Reports

**IV. EXECUTIVE SESSION**

A. Strategic Planning

**V. 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.