



**NOTICE OF PUBLIC MEETING  
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1  
BOARD OF COMMISSIONERS  
DATE OF NOTICE: June 25, 2018  
TIME OF NOTICE: 4:20 p.m.**

A public meeting will be held as follows:

DATE: June 28, 2018

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 – May 31, 2018
- IV. NEW BUSINESS**
  - A. Discuss and Approve
    - 1. EKG Machine
    - 2. Replace ED Flooring
- V. MEDICAL STAFF REPORT**
  - A. Credentials & Medical Executive Reports June 2018
- VI. FINANCE COMMITTEE REPORT**
  - A. Finance – May 2018
  - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – June 27, 2018
- VII. QUALITY COMMITTEE REPORT**
  - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – June 22, 2018
  - B. FFH Quality Journey to Excellence
- VIII. MANAGEMENT REPORT**
  - A. Nursing Report – Michelle Skillings, CNO
  - B. Administrative Report – Stephanie Guidry, CEO
  - C. Clinic Report – Collette Vaccarella, Director of Financial Service
  - D. QHR Management Report – Don Smithburg, QHR, VP
    - 1. Board Education
- IX. EXECUTIVE SESSION**
  - A. Strategic Planning
- X. 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.