

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: June 23, 2017
TIME OF NOTICE: 11:00 a.m.**

A public meeting will be held as follows:

DATE: June 27, 2017

TIME: 6:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital
1097 Northwest Blvd
Franklin, LA 70538
Board Room

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. OLD BUSINESS**
 - A. Approval of Minutes – May 9, 2017 (Strategic Planning)
 - B. Approval of Minutes – May 25, 2017 (Regular Board)
 - C. Approval of Minutes – June 5, 2017 (Diagnostic Imaging)
- IV. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports June 2017
- V. FINANCE COMMITTEE REPORT**
 - A. Finance – May 2017
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – June 21, 2017
- VI. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – June 22, 2017
- VII. MANAGEMENT REPORT**
 - A. Nursing Report – Frank Corcoran, CNO
 - B. Administrative Report – Stephanie Guidry, CEO
 - C. Clinic Report
 - D. QHR Management Report – Don Smithburg, QHR, VP
- VIII. EXECUTIVE SESSION**
 - A. Strategic Planning
- IX. NEW BUSINESS**
 - A. Discuss and Approve Date/Time - Board Retreat
- 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.