



**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
BOARD OF COMMISSIONERS
DATE OF NOTICE: July 26, 2017
TIME OF NOTICE: 1:00 p.m.**

A public meeting will be held as follows:

DATE: July 28, 2017

TIME: 8:00 a.m.

PLACE OF MEETING:

Arlington Plantation

11532 La. 182

Franklin, LA 70538

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. OLD BUSINESS**
 - A. Approval of Minutes – June 27, 2017
- IV. NEW BUSINESS**
 - A. Discuss and Approve Contracts
 - 1. Young's Professional Services, LLC (Anesthesia Staffing)
 - 2. Dr. Martha Coppage – OB/GYN
 - 3. Dr. Brent Rochon (Cardiac Ultrasound Lease)
- V. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports July 2017
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – June 2017
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – July 26, 2017
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – July 21, 2017
- VIII. 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
- IX. EXECUTIVE SESSION**
 - A. Strategic Planning – 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.