



**NOTICE OF PUBLIC MEETING  
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1  
BOARD OF COMMISSIONERS**

**DATE OF NOTICE: September 26, 2017**

**TIME OF NOTICE: 10:00 a.m.**

A public meeting will be held as follows:

DATE: September 28, 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. OLD BUSINESS**
  - A. Approval of Minutes – August 31, 2017
- IV. NEW BUSINESS**
  - A. Discuss and Approve Proposal for Fiscal Year 2017 Audit Services & Cost Report Preparation
  - B. Discuss and Approve Proposal for Statewide Agreed-Upon Procedures as prescribed for government entities by the Louisiana Legislative Auditor
  - C. Discuss and Approve Louisiana Legislative Auditor Compliance Questionnaire
  - D. Discuss and Approve Fiscal Year 2018 Budgets
    - 1. Operating Budget
    - 2. Capital Budget
  - E. Discuss and Approve Capital Purchase – Digital Conversion Package for Radiology
- V. MEDICAL STAFF REPORT**
  - A. Credentials & Medical Executive Reports September 2017
- VI. FINANCE COMMITTEE REPORT**
  - A. Finance – August 2017
  - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – September 27, 2017
- VII. QUALITY COMMITTEE REPORT**
  - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – September 22, 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
- 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.