



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: April 23, 2018

TIME OF NOTICE: 9:00 a.m.

A public meeting will be held as follows:

DATE: April 26, 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 – March 29, 2018
- VI. **NEW BUSINESS**
 - A. Discuss Proposed Change in Retirement Plan Provider
 - B. Status of Hospitalists RFI Process
 - C. Discuss and Adopt Tax Millage Rates for 2018
 - D. Discuss and Approve
 - 1. Additional Credit Card Account
 - 2. Bank Account for Grant Funds
- V. **MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports April 2018
- VI. **FINANCE COMMITTEE REPORT**
 - A. Finance – March 2018
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – April 25, 2018
- VII. **QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – April 26, 2018
- VIII. **MANAGEMENT REPORT**
 - A. Nursing Report – JoEllen Curry, Interim CNO
 - B. Administrative Report – Stephanie Guidry, CEO
 - C. Clinic Report – Collette Vaccarella, Director of Financial Service
 - D. QHR Management Report – Don Smithburg, QHR, VP
- 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.