



Franklin Foundation HOSPITAL

**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
FINANCE COMMITTEE**

DATE OF NOTICE: April 23, 2018

TIME OF NOTICE: 9:00 a.m.

A public meeting will be held as follows:

DATE: April 25, 2018

TIME: 12:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd.

Franklin, LA 70538

Board Room

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS

A. Approval of Minutes – March 28, 2018

III. NEW BUSINESS

A. Discuss and Approve

1. Additional Credit Card Account

2. Capital Purchases

a. Cross-Trainer for Physical Therapy

b. Stryker Surgical Instruments

3. Reimbursement from Grant Funds

4. Bank Account for Grant Funds

B. Discuss Calendar Year 2018 Millage Estimate

C. Monthly Reports

1. Finance Report – March 2018

2. QHR Trend Reports

3. Investment Reports

D. Clinic Reports

IV. EXECUTIVE SESSION

A. Strategic Planning

V. 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.