



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

DATE OF NOTICE: August 29, 2017

TIME OF NOTICE: 1:30 p.m.

A public meeting will be held as follows:

DATE: August 31, 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 – July 28, 2017
- IV. NEW BUSINESS**
 - A. Capital Purchase - Land
 - B. Discussion Items
 - 1. Request for Information (RFI) Hospitalist Call Coverage
 - 2. Fiscal Year 2018 Operating Budget – Preliminary
- V. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports August 2017
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – July 2017
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – August 30, 2017
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – August 18, 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.