



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

DATE OF NOTICE: February 21, 2018

TIME OF NOTICE: 9:00 a.m.

A public meeting will be held as follows:

DATE: February 22, 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 – January 25, 2018
- VI. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. Fiscal Year 2017 Audited Financials
 - 2. Fiscal Year 2017 Cost Report
 - 3. Fiscal Year 2017 La. Legislative Auditor Agreed-Upon Procedures
 - 4. Discuss Calendar Year 2017 Retirement Plan Contribution
 - 5. McKesson Sysmex Lease
 - 6. Discuss and Approve Increase in Stryker Laparoscopic Tower purchase
- V. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports February 2018
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – January 2018
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – February 21, 2018
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – February 16, 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. Personnel Matter
- 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.