



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

DATE OF NOTICE: February 20, 2018

TIME OF NOTICE: 11:45 a.m.

A public meeting will be held as follows:

DATE: February 21, 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 – January 24, 2018

III. 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. McKesson Sysmex Lease
5. Discuss and Approve Increase in Stryker Laparoscopic Tower purchase

B. Monthly Reports

1. Finance Report – January 2018
2. QHR Trend Reports
3. Investment Reports

C. Clinic Reports

IV. EXECUTIVE SESSION

A. Strategic Planning

V. 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.