



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: March 27, 2018

TIME OF NOTICE: 10:30 a.m.

A public meeting will be held as follows:

DATE: March 29, 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 – February 22, 2018
- VI. NEW BUSINESS
 - A. Discuss and Approve
 - 1. Compliance Partners Contract
 - B. Discuss Calendar Year 2018 Millage
- V. MEDICAL STAFF REPORT
 - A. Credentials & Medical Executive Reports March 2018
- VI. FINANCE COMMITTEE REPORT
 - A. Finance – February 2018
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – March 28, 2018
- VII. QUALITY COMMITTEE REPORT
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – March 23, 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

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.