



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

DATE OF NOTICE: March 26, 2018

TIME OF NOTICE: 11:00 a.m.

A public meeting will be held as follows:

DATE: March 28, 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 – February 21, 2018

III. NEW BUSINESS

A. Discuss and Approve

1. Capital Purchase – new Medical/Surgical Beds
2. Compliance Partners Contract

B. Discuss Calendar Year 2018 Millage

C. Monthly Reports

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

D. 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.