



**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT I
BOARD OF COMMISSIONERS
DATE OF NOTICE: May 25, 2018
TIME OF NOTICE: 9:00 a.m.**

A public meeting will be held as follows:

DATE: May 31, 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 – April 26, 2018
- VI. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. QHR Education – Compliance
 - 2. Lease Agreement – 706 Main Street, Baldwin, La.
- V. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports May 2018
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – April 2018
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – May 30, 2018
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – May 25, 2018
- VIII. MANAGEMENT REPORT**
 - A. Nursing Report – Michelle Skillings, 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
 - B. Compliance Report
- X. ACTION ON COMPLIANCE REPORT**
- XI. ADJOURN**

For questions contact Stephanie Guidry at 337-355-1283. Also, 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.