



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: May 25, 2018

TIME OF NOTICE: 9:00 a.m.

A public meeting will be held as follows:

DATE: May 30, 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 – April 25, 2018
- III. NEW BUSINESS**
 - A. Discuss and Approve
 - 1. Lease Agreement – 706 Main St., Baldwin, La.
 - 2. Reimbursement request from Grant Funds
 - B. Monthly Reports
 - 1. Finance Report – April 2018
 - 2. QHR Trend Reports
 - 3. Investment Reports
 - C. Clinic Reports
- IV. EXECUTIVE SESSION**
 - A. Strategic Planning
- V. 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.