



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

DATE OF NOTICE: January 23, 2018

TIME OF NOTICE: 9:45 a.m.

A public meeting will be held as follows:

DATE: January 24, 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 – November 29, 2017

III. NEW BUSINESS

A. Discuss and Approve

1. Third Amendment to QHR agreement
2. Brentwood Communications Critical Access Hospital Marketing Program Agreement
3. Capital Purchase - Stryker Laparoscopic Tower with Scopes

B. Monthly Reports

1. Finance Report – November 2017
2. Finance Report – December 2017
3. QHR Trend Reports
4. 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.