



Franklin Foundation HOSPITAL

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

DATE OF NOTICE: January 24, 2018

TIME OF NOTICE: 8:30 a.m.

A public meeting will be held as follows:

DATE: January 25, 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 – November 30, 2017
- VI. 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
- V. MEDICAL STAFF REPORT**
 - A. Credentials & Medical Executive Reports January 2018
- VI. FINANCE COMMITTEE REPORT**
 - A. Finance – November & December 2017
 - B. Ratification of minutes and all actions taken at the Finance Committee Meeting – January 24, 2018
- VII. QUALITY COMMITTEE REPORT**
 - A. Ratification of minutes and all actions taken at the Quality Committee Meeting – January 19, 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.