



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

DATE OF NOTICE: August 28, 2017

TIME OF NOTICE: 12:30 a.m.

A public meeting will be held as follows:

DATE: August 30, 2017

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 – July 26, 2017

III. NEW BUSINESS

- A. Monthly Reports
 - 1. Finance Report – June 2017
 - 2. QHR Trend Report
 - 3. Investment Report
- B. Capital Purchase – Land
- C. Components of Restricted Cash
- D. Request for Reimbursement from Restricted Cash
- E. Discussion Items
 - 1. Requesting for Information (RFI) Hospitalist Call Coverage
 - 2. Fiscal Year 2018 Operating Budget – Preliminary
- F. Clinic Report

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.