

NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
FINANCE COMMITTEE
DATE OF NOTICE: June 19, 2017
TIME OF NOTICE: 4:00 p.m.

A public meeting will be held as follows:

DATE: June 21, 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 – May 24, 2017

III. NEW BUSINESS

- A. Monthly Reports
 - 1. Finance Report – May 2017
 - 2. QHR Trend Report
 - 3. Investment Report
- B. Discuss and Approve Capital Requests
NONE
- C. 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.