



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room
165 Beech Springs Road, Jonesboro, LA 71251
Date: Wednesday, September 28, 2022
Time: 12:15 PM

NOTICE OF PUBLIC HEARING

Governing Board of Directors

Rebecca Crouch, MD
(Board Chairman)

Chris Bowman, Esq.
(Vice Chairman)

Shontae Mims
(Board Member)

Angela Curtis
(Board Member)

A public hearing on the proposed hospital budget for the year ending September 30, 2023 will be held as follows:

Date: Wednesday, September 28, 2022

Time: 12:00PM

Place of Meeting: Jackson Parish Hospital Board Room
165 Beech Springs Road
Jonesboro, LA 71251

AGENDA:

1. **Call to Order and Opening of Hearing** - *Chairman*
2. **Public Comments (5 Minute Limit)**
3. **Adjournment of Hearing** - *Chairman*

The regularly scheduled Governing Board of Directors business meeting will take place following the public hearing.

NOTICE OF PUBLIC MEETING

AGENDA:

1. **Call to Order and Invocation** - *Chairman*
2. **Notice of Meeting and Quorum** - *Chairman*
3. **Approval of Agenda** - *Chairman*
4. **Approval of Minutes** - *Chairman*
 - 4.1 August 2022 Board Meeting Minutes
5. **Public Comments (5 Minute Limit)**
6. **Chief of Staff Report** - *Dr. William J. Slusher*
 - 6.1 Chief of Staff Report
7. **Chief Executive Officer's Report** - *John Morgan*
 - 7.1 2022 Audit Compliance Questionnaire
 - 7.2 Resolution 2022-6 Adopting the Louisiana Compliance Questionnaire for FYE 2022
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 8.1 Dietary Kitchen Update

(Name and Position of
Authorized Person)

Jackson Parish Hospital
Service District No. 1 165
Beech Springs Road
Jonesboro, LA 71251
(318) 259-4435

- 9. Chief Financial Officer's Report - Bill Stansbury**
 - 9.1 Resolution 2022-5 Rural Hospital Directed Payment Program Participation Agreement
 - 9.2 JPH FY23 Operating Budget
 - 9.3 Resolution 2022-7 Adopting the JPH FY23 Operating Budget
 - 9.4 Check Register, Special Checks, and ACH Debits for August-September 2022
 - 9.5 Hospital Financials
- 10. Clinical Report - Jerry Allen**
 - 10.1 JPH FCC August 2022 Statistics
 - 10.2 Jonesboro FCC August 2022 Statistics
 - 10.3 Chatham Medical Clinic August 2022 Statistics
 - 10.4 ED Patient Arrival to First Documentation - August 2022
 - 10.5 JPH School Telemedicine and COVID Statistics - August 2022
- 11. Revenue Cycle Director's Report - Shelley Malsam**
 - 11.1 Hospital Statistics - August
- 12. Executive Session to discuss Strategic Planning**
- 13. Dr. Sheila Mariano Contract Renewal**
- 14. Board Comments**
- 15. Announcements - Chairman**
 - 15.1 The next regular business meeting will be held Wednesday, October 26, 2022 at Noon in the hospital board room.
- 16. Adjournment - Chairman**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact John Morgan or Dr. Jason Thomas at (318) 259-4435 describing the assistance that is necessary.