

Notice Posted:



JACKSON PARISH HOSPITAL

Location: Jackson Parish Hospital Board Room,
165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, April 26, 2023

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors

Rebecca Crouch, MD
(Board Chairman)

Chris Bowman, Esq.
(Vice Chairman)

Shontae Mims
(Board Member)

Angela Curtis
(Board Member)

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 March 29, 2023 Business Meeting Minutes
5. **Public Comments** (5 Minute Limit)
6. **Chief of Staff Report** - *Dr. Sheila Mariano*
 - 6.1 Chief of Staff Report
7. **Chief Executive Officer's Report** - *John Morgan*
 - 7.1 Chatham Clinic State Survey Result
 - 7.2 Suite D Lease Agreement Approval
 - 7.3 Public Health Emergency (PHE) End Date
 - 7.4 Market Rate Adjustment of Employee Pay
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
9. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 9.1 Check Register, Special Checks, and ACH Debits for March - April 2023
 - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen*
 - 10.1 Jonesboro FCC March 2023 Statistics
 - 10.2 JPH FCC March 2023 Statistics
 - 10.3 Chatham Medical Clinic March 2023 Statistics
 - 10.4 ED Patient Arrival to First Documentation - March 2023
 - 10.5 JPH School Telemedicine Statistics - March 2023
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 11.1 Hospital Statistics - March 2023
12. **Executive Session to discuss Strategic Planning**
13. **Annual Election of Officers - Board Chair**
14. **Annual Election of Officers - Board Vice-Chair**
15. **Board Comments**
16. **Announcements** - *Chairman*
 - 16.1 The next regular business meeting will be held Wednesday, May 31, 2023 at Noon in the hospital board room
17. **Adjournment** - *Chairman*

(Name and Position of
Authorized Person)

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

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.