

Notice Posted:



JACKSON PARISH HOSPITAL

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

Date: Wednesday, February 22, 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 January 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*
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 8.1 New Policy - Payment for Sports/Administrative Physicals
 - 8.2 Annual Approval of JPH Policy and Procedure Manuals
 - 8.3 Phreesia Clinic Registration Contract Approval
9. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 9.1 Check Register, Special Checks, and ACH Debits for Jan - February 2023
 - 9.2 Hospital Financials
 - 9.3 Approval of Annual Merit Increases
10. **Clinical Report** - *Jerry Allen*
 - 10.1 JPH FCC January 2023 Statistics
 - 10.2 Jonesboro FCC January 2023 Statistics
 - 10.3 Chatham Medical Clinic January 2023 Statistics
 - 10.4 ED Patient Arrival to First Documentation - January 2023
 - 10.5 JPH School Telemedicine Statistics - January 2023
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 11.1 Hospital Statistics - January 2023
12. **Executive Session to discuss Strategic Planning**
13. **Board Comments**
14. **Announcements** - *Chairman*
 - 14.1 The next regular business meeting will be held Wednesday, March 29, 2023 at Noon in the hospital board room.
15. **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.

(Name and Position of
Authorized Person)

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