



JACKSON PARISH HOSPITAL

Location: Jackson Parish Ambulance Service District Training Center
115 Watts Street, Jonesboro, LA 71251
Date: Tuesday, December 10, 2024
Time: 6:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors


Chris Bowman, Esq.
(Board Chairman)

Shontae Mims, LPN
(Board Member)

William J. Slusher, MD
(Vice Chairman)

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 October 30, 2024 Business Meeting Minutes
5. **Public Comments** (5 Minute Limit)
6. **Chief of Staff Report** - *Dr. Edward Mariano*
 - 6.1 Chief of Staff Report
7. **Chief Executive Officer's Report** - *John Morgan*
 - 7.1 Year End Update
 - 7.2 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 8.1 ER Access Control Expansion Quote
 - 8.2 P&P Revision - Syncope Protocol
 - 8.3 P&P Creation - SDS Manual Policy
9. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 9.1 Check Register, Special Checks, and ACH Debits for October-December 2024
 - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen, RN*
 - 10.1 JPH FCC October-November 2024 Statistics
 - 10.2 Jonesboro FCC October-November 2024 Statistics
 - 10.3 Chatham Medical Clinic October-November 2024 Statistics
 - 10.4 ED Patient Arrival to First Documentation - October-November 2024
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 11.1 Hospital Statistics
12. **Executive Session to discuss Strategic Planning**
13. **Medical Staff Comments**
14. **Board Comments**
15. **Announcements** - *Chairman*
 - 15.1 The next regular business meeting will be held Wednesday, January 29, 2025 at Noon in the hospital board room..
16. **Adjournment** - *Chairman*


John Morgan, RN, MBA
Chief Executive Officer
Jackson Parish Hospital
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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.