

Location: Jackson Parish Hospital Board Room,

165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, November 30, 2022

Time: 12:00 PM

#### Governing Board of Directors

## Rebecca Crouch, MD (Board Chairman)

# Chris Bowman, Esq. (Vice Chairman)

#### Shontae Mims (Board Member)

#### Angela Curtis (Board Member)

#### (Name and Position of Authorized Person) Jackson Parish Hospital Service District No. 1 165 Beech Springs Road Jonesboro, LA 71251 (318) 259-4435

### **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 September 2022 Board Meeting Minutes
  - 4.2 October 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 Radiology IV Contrast P&P Revision
  - 7.2 Opioid Medication Pain and Sedation Scale Assessment new P&P
  - 7.3 December Board Meeting Date 12/13/2022 6:00PM
- 8. Chief Operating/Information Officer's Report Dr. Jason Thomas
  - 8.1 Fire Marshal Survey Zero Deficiencies
  - 8.2 Pharmacy Survey Zero Deficiencies
- 9. Chief Financial Officer's Report Bill Stansbury
  - 9.1 Check Register, Special Checks, and ACH Debits for Sept-Nov 2022
  - 9.2 Hospital Financials
- **10.** Clinical Report Jerry Allen
  - 10.1 JPH FCC October 2022 Statistics
  - 10.2 Jonesboro FCC October 2022 Statistics
  - 10.3 Chatham Medical Clinic October 2022 Statistics
  - 10.4 ED Patient Arrival to First Documentation October 2022
  - 10.5 JPH School Telemedicine Statistics October 2022
- 11. Revenue Cycle Director's Report Shelley Malsam
  - 11.1 Hospital Statistics October 2022
- 12. Executive Session to discuss Strategic Planning
- 13. Board Comments
- 14. Announcements Chairman
  - 14.1 The next regular business meeting will be held Tuesday, December 13, 2022 at 6:00PM in the Jackson Parish Ambulance Service District Training and Education Building located at 115 Watts St., Jonesboro, LA.
- 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.