

Notice Posted:



JACKSON PARISH HOSPITAL

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

Date: Wednesday, June 26, 2024

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors

Chris Bowman, Esq.
(Board Chairman)

Angela Curtis
(Vice Chairman)

Shontae Mims
(Board Member)

William J. Slusher, MD
(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 May 29, 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 Resolution #2024-1 Declaring Winn Parish Enterprise as Official Journal of Record
 - 7.2 Resolution #2024-2 Adopting 2024 Millage Rate
 - 7.3 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 8.1 Revised Policy - Employee Retirement
 - 8.2 Revised Policy - Email Communications
 - 8.3 Flooring Quote Presentation and Approval - Suite E/F & Chapel
9. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 9.1 Check Register, Special Checks, and ACH Debits for May-June 2024
 - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen, RN*
 - 10.1 Vaccines for Children (VFC) Survey Results
 - 10.2 JPH FCC May 2024 Statistics
 - 10.3 Jonesboro FCC May 2024 Statistics
 - 10.4 Chatham Medical Clinic May 2024 Statistics
 - 10.5 ED Patient Arrival to First Documentation - May 2024
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 11.1 Hospital Statistics - May 2024
12. **Executive Session to discuss Strategic Planning**
13. **Board Comments**
14. **Announcements** - *Chairman*
 - 14.1 The next regular business meeting will be held Wednesday, July 31, 2024 at Noon in the hospital board room.
15. **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.