

Location: Jackson Parish Hospital Board Room,

165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, April 27, 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)

### **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 March 2022 Board Meeting Minutes
- 5. Public Comments (5 Minute Limit)
- **6. Chief of Staff Report** *Dr. Jamie Slusher* 
  - 6.1 Chief of Staff Report
- 7. Chief Executive Officer's Report John Morgan
  - 7.1 CEO Report
- 8. Chief Operating/Information Officer's Report Dr. Jason Thomas
  - 8.1 High Flow Nasal Oxygen Delivery AIRVO 2 Policy & Procedure
- 9. Chief Financial Officer's Report Bill Stansbury
  - 9.1 Check Register, Special Checks, and ACH Debits for March-April 2022
  - 9.2 Hospital Financials
- **10.** Clinical Report Jerry Allen
  - 10.1 Chatham Clinic Statistics
  - 10.2 Jonesboro Family Care Clinic Statistics
  - 10.3 Jackson Parish Hospital Family Care Clinic Statistics
  - 10.4 JPH ED Door-to-Documentation Statistics
  - 10.5 Telemedicine and COVID Statistics April 2022
- 11. Revenue Cycle Director's Report Shelley Malsam
  - 11.1 Hospital Statistics
- 12. Board Comments
- **13.** Announcements Chairman
  - 13.1 The next regular business meeting will be held Wednesday, May 25, 2022 at Noon in the hospital board room.
- 14. 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