

Notice Posted:



JACKSON PARISH HOSPITAL

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

Date: Wednesday, January 31, 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 December 2023 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 Reminder to Complete Annual Ethics Training
 - 7.2 Dr. Nolan Status Update
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 8.1 Radiology X-Ray Room 1 & 2 Lease Review and Approval
 - 8.2 Endo Building Status Update
 - 8.3 CEA - Town of Jonesboro Water Well
9. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 9.1 Check Register, Special Checks, and ACH Debits for Dec 2023 - Jan 2024
 - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen, RN*
 - 10.1 JPH FCC December 2023 Statistics
 - 10.2 Jonesboro FCC December 2023 Statistics
 - 10.3 Chatham Medical Clinic December 2023 Statistics
 - 10.4 ED Patient Arrival to First Documentation - December 2023
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 11.1 Hospital Statistics - December 2023
12. **Executive Session to discuss Strategic Planning**
13. **CSG**
14. **Board Comments**
15. **Announcements** - *Chairman*
 - 15.1 The next regular business meeting will be held Wednesday, February 28, 2024 at Noon in the hospital board room.
16. **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.