

Notice Posted:



JACKSON PARISH HOSPITAL

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

Date: Wednesday, August 23, 2023

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 June 28, 2023 Business Meeting Minutes
 - 4.2 August 2, 2023 Special Called Meeting Minutes
5. **Resolution 2023-3 - Board Service Award for Dr. Rebecca Crouch**
 - 5.1 Resolution 2023-3 - Board Service Award for Dr. Rebecca Crouch
6. **Public Comments** (5 Minute Limit)
7. **Chief of Staff Report** - *Dr. Sheila Mariano*
 - 7.1 Chief of Staff Report
8. **Chief Executive Officer's Report** - *John Morgan*
 - 8.1 Presentation of Bids for Emergency Department Renovation Project
 - 8.2 Abatement Bid Presentation
 - 8.3 Reminder to Complete Annual Ethics Training
 - 8.4 CEO Comments
9. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 9.1 New P&P - 1101 - Annual Education Training Policy
 - 9.2 Revised P&P - 1330 - Harassment Policy
 - 9.3 Revised P&P - 1405 - Hospital Dress Code
 - 9.4 Revised P&P - 1285 - Travel Policy
10. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 10.1 Check Register, Special Checks, and ACH Debits for June-August 2023
 - 10.2 Hospital Financials
11. **Clinical Report** - *Jerry Allen*
 - 11.1 JPH FCC June-July 2023 Statistics
 - 11.2 Jonesboro FCC June-July 2023 Statistics
 - 11.3 Chatham Medical Clinic June-July 2023 Statistics
 - 11.4 ED Patient Arrival to First Documentation - June-July 2023
12. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 12.1 Hospital Statistics
13. **Executive Session to discuss Strategic Planning**
14. **Board Comments**
15. **Announcements** - *Chairman*

(Name and Position of
Authorized Person)

Jackson Parish Hospital
Service District No. 1
165 Beech Springs Road
Jonesboro, LA 71251
(318) 259-4435

15.1 The next regular business meeting will be held Wednesday, September 27, 2023 at Noon in the hospital board room.

16. 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.