



JACKSON PARISH HOSPITAL

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

Date: Wednesday, June 28, 2023

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors

Chris Bowman, Esq.
(Board Chairman)

Rebecca Crouch, M.D.
(Vice Chairman)

Shontae Mims
(Board Member)

Angela Curtis
(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 31, 2023 Business Meeting Minutes
5. **Public Comments** (5 Minute Limit)
6. **Chief of Staff Report** - *Dr. Sheila Mariano*
7. **Chief Executive Officer's Report** - *John Morgan*
 - 7.1 Resolution #2023-1 Declaring Winn Parish Enterprise as Official Journal of Record
 - 7.2 Resolution #2023-2 Adopting 2023 Millage Rate
 - 7.3 Merchant McIntyre Annual Contract Renewal
 - 7.4 Chatham Medical Clinic Roof Repair Update
 - 7.5 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 8.1 Dismissal of the Provider-Patient Relationship - New P&P
 - 8.2 Phreesia Registration Contract Approval
 - 8.3 Mammography DEQ & FDA Survey Results
 - 8.4 JPH FCC & Jonesboro FCC Fire Marshal Survey Results
 - 8.5 CMS Healthcare Worker Vaccine Mandate Revoked
9. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 9.1 Check Register, Special Checks, and ACH Debits for May-June 2023
 - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen*
 - 10.1 Vaccines for Children (VFC) Survey Results
 - 10.2 JPH FCC May 2023 Statistics
 - 10.3 Jonesboro FCC May 2023 Statistics
 - 10.4 Chatham Medical Clinic May 2023 Statistics
 - 10.5 JPH School Telemedicine and COVID Statistics - May 2023
 - 10.6 ED Patient Arrival to First Documentation - May 2023
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 11.1 Hospital Statistics - May 2023
12. **Executive Session to discuss Strategic Planning**
13. **Board Comments**

(Name and Position of
Authorized Person)

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

14. Announcements - Chairman

14.1 The next regular business meeting will be held Wednesday, July 26, 2023 at Noon in the hospital board room.

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.