

Notice Posted:



# JACKSON PARISH HOSPITAL

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

**Date:** Wednesday, July 27, 2022

**Time:** 12:00 PM

## NOTICE OF PUBLIC MEETING

### Governing Board of Directors

**Rebecca Crouch, MD**  
(Board Chairman)

**Chris Bowman, Esq.**  
(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 June 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 Resolution 2022-1 Adopting 2022 Millage Rate
  - 7.2 Resolution 2022-2 Declaring Winn Parish Enterprise as Official Journal of Record
  - 7.3 Reminder to Complete Annual Ethics Training
8. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
9. **Chief Financial Officer's Report** - *Bill Stansbury*
  - 9.1 Check Register, Special Checks, and ACH Debits for June-July 2022
  - 9.2 Hospital Financials
10. **Clinical Report** - *Jerry Allen*
  - 10.1 ED Patient Arrival to First Documentation - June 2022
  - 10.2 JPH FCC June 2022 Statistics
  - 10.3 JFCC June 2022 Statistics
  - 10.4 CMC June 2022 Statistics
  - 10.5 JPH School Telemedicine and COVID Statistics - June 2022
11. **Revenue Cycle Director's Report** - *Shelley Malsam*
  - 11.1 Hospital Statistics - June
12. **Executive Session to discuss Strategic Planning**
13. **Nurse Practitioner Production**
14. **Board Comments**
15. **Announcements** - *Chairman*
  - 15.1 The next regular business meeting will be held Wednesday, August 31, 2022 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.*