



JACKSON PARISH HOSPITAL

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

Date: Wednesday, March 30, 2022

Time: 12:00 PM

NOTICE OF PUBLIC MEETING

Governing Board of Directors

Chris Bowman, Esq.
(Board Chairman)

Rebecca Crouch, MD
(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 February 23, 2022 - Regular Business Meeting
5. **Public Comments** (5 Minute Limit)
6. **Presentation of Annual Audit Results** - Gayla Falcon
7. **Chief of Staff Report** - *Dr. Jamie Slusher*
 - 7.1 JPH Medical Staff Bylaw Revisions
 - 7.2 Medical Staff Appointments, Renewals, and Terminations
8. **Chief Executive Officer's Report** - *John Morgan*
 - 8.1 Annual Policy & Procedure Manual Review and Approval
 - 8.2 LDH State Survey Results
 - 8.3 Office of the State Fire Marshall Survey Results
 - 8.4 2022 Organizational Chart - Chatham Medical Clinic
 - 8.5 2022 Organizational Chart - Jonesboro Family Care Clinic
 - 8.6 2022 Organizational Chart - JPH Family Care Clinic
9. **Chief Operating/Information Officer's Report** - *Dr. Jason Thomas*
 - 9.1 New and Revised Policies & Procedures - March 2022
10. **Chief Financial Officer's Report** - *Bill Stansbury*
 - 10.1 Ratify ACH Debits, Special Checks, and AP Checks for February/March 2022
 - 10.2 Hospital Financials
11. **Clinical Report** - *Jerry Allen*
 - 11.1 ED Patient Arrival to First Documentation - March 2022
 - 11.2 JPH FCC March 2022 Statistics
 - 11.3 JFCC March 2022 Statistics
 - 11.4 CMC March 2022 Statistics
 - 11.5 JPH School Telemedicine and COVID Statistics
12. **Revenue Cycle Director's Report** - *Shelley Malsam*
 - 12.1 JPH March 2022 Monthly Statistics
13. **Executive Session to discuss Strategic Planning**
14. **2022 JPH Governing Board Elections** - *Chairman*
 - 14.1 2022 JPH Governing Board Chair Election
 - 14.2 2022 JPH Governing Board Vice-Chair Election

(Name and Position of
Authorized Person)

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

[14.3](#) Resolution #2022-1 Updating Authorized Signatures at Jonesboro State Bank

[14.4](#) Resolution #2022-2 Updating Authorized Signatures at Hodge Bank & Trust

[14.5](#) 2022 Organizational Chart - Jackson Parish Hospital

15. Board Comments

16. Announcements - Chairman

16.1 The next regular business meeting will be held Wednesday, April 27, 2022 at Noon in the hospital board room.

17. 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.