JACKSON Parish Hospital

AGENDA:

7.

9.

Date: Time:

Location: Jackson Parish Hospital Board Room, 165 Beech Springs Road, Jonesboro, LA 71251 Wednesday, May 25, 2022 12:00 PM

Governing Board of Directors

Rebecca Crouch, MD (Board Chairman)

Chris Bowman, Esq. (Vice Chairman)

Shontae Mims (Board Member)

Angela Curtis (Board Member)

- 1. Call to Order and Invocation - Chairman
- 2. Notice of Meeting and Quorum - Chairman
- 3. Approval of Agenda - Chairman
- 4. **Approval of Minutes** - Chairman
- 5. Public Comments (5 Minute Limit)
- 6. Chief of Staff Report - Dr. William J. Slusher
 - Chief Executive Officer's Report John Morgan
 - 7.1 Merchant McIntyre Annual Contract
- 8. Chief Operating/Information Officer's Report - Dr. Jason Thomas
 - Active Shooter Policy and Procedure 8.1
 - 8.2 **Provider Notification Policy and Procedure Revision**

NOTICE OF PUBLIC MEETING

- **Chief Financial Officer's Report** Bill Stansbury
- 10. **Clinical Report** - Jerry Allen
 - 10.1 ED Patient Arrival to First Documentation April 2022
 - 10.2 JPH FCC April 2022 Statistics
 - 10.3 JFCC April 2022 Statistics
 - 10.4 CMC April 2022 Statistics
 - 10.5 JPH School Telemedicine and COVID Statistics April 2022
- **Revenue Cycle Director's Report** Shelley Malsam 11.
- 12. **Executive Session to discuss Strategic Planning**
- 13. **Board Comments**
- 14. Announcements - Chairman
 - 14.1 The next regular business meeting will be held Wednesday, June 29, 2022 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.



(Name and Position of Authorized Person) Jackson Parish Hospital Service District No. 1 165 **Beech Springs Road** Jonesboro, LA 71251 (318) 259-4435