

Location: Jackson Parish Hospital Board Room,

165 Beech Springs Road, Jonesboro, LA 71251

Date: Wednesday, October 26, 2022

Time: 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)

nyocation - Chairman

NOTICE OF PUBLIC MEETING

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 September 2022 Board Meeting Minutes
- 5. Public Comments (5 Minute Limit)
- **6. Chief of Staff Report** *Dr. William J. Slusher*
 - 6.1 Chief of Staff Report
- 7. Chief Executive Officer's Report John Morgan
 - 7.1 Radiology IV Contrast P&P Revision
 - 7.2 December Board Meeting Date
 - 7.3 Fire Marshall Hospital Survey Zero Deficiencies
 - 7.4 Pharmacy Survey Zero Deficiencies
- 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 September-October 2022
- **10.** Clinical Report Jerry Allen
 - 10.1 JPH FCC September 2022 Statistics
 - 10.2 Jonesboro FCC September 2022 Statistics
 - 10.3 Chatham Medical Clinic September 2022 Statistics
 - 10.4 ED Patient Arrival to First Documentation September 2022
 - 10.5 JPH School Telemedicine and COVID Statistics September 2022
- 11. Revenue Cycle Director's Report Shelley Malsam
 - 11.1 Hospital Statistics September 2022
- 12. Executive Session to discuss Strategic Planning
- 13. Board Comments
- 14. Announcements Chairman
 - 14.1 The next regular business meeting will be held Wednesday, November 30, 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)

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